

REDEVELOPMENT AUTHORITY OF ALTOONA

Friday, November 17, 2023 @ 9:00 AM
Altoona City Hall – 1301 12th St., 4th Floor Common Room

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT

III. REDEVELOPMENT AUTHORITY REGULAR BUSINESS

1. Administration
 - a. Approval of Minutes – Meeting of September 15, 2023
 - b. Approval of Financial Report – September 30, 2023 and October 31, 2023
2. Discussion
 - a. Introduction of Proposed Annual Budget – Omar Strohm, City Manager
3. Action Items
 - a. Motion to appoint Patrick J. Fanelli, JD, MPA of Fanelli Willett Law Offices as Solicitor to the Redevelopment Authority of Altoona Board
4. Management Report
5. Other Redevelopment Authority Business
6. Adjournment

REDEVELOPMENT AUTHORITY OF ALTOONA LAND BANK

IV. ALTOONA CITY LAND BANK BUSINESS

1. Discussion/Action Items
 - a. Presentation – Proposed Land Bank Operating Plan – Winnie Branton, Branton Strategies, LLC
 - b. Agreement for Consulting Services – Winnie Branton

- c. Intergovernmental Cooperative Agreement and Memorandum of Understanding with the City of Altoona for Rehabilitation and Construction Management Services – Diana White
- d. Construction Management and Rehabilitation Agreement General Conditions and Proceed Order – Diana White
- e. Settlement, Receipt and Release Agreement – 1307 18th Avenue – Solicitor Fanelli

2. Action Items

- a. Motion to authorize payment of invoice in the amount of \$12,220.79 (flat fee and travel expenses) to Branton Strategies LLC for preparation of the Altoona Redevelopment Authority Land Bank Operating Plan.
- b. Motion to memorialize the agreement and the remaining scope of work as outlined in a proposal provided to the Authority by Branton Strategies LLC and approved by the Authority at its January 21, 2022, board meeting, for the purposes of providing assistance with the implementation of the Land Bank Operating Plan, and authorizing the Chair or his/her designee to sign and effectuate the same.
- c. Motion to approve the Intergovernmental Cooperation Agreement and Memorandum of Understanding by and among the City of Altoona, Blair County, Pennsylvania and the Redevelopment Authority of Altoona for Rehabilitation and Construction Management Services and authorizing the Chair or his/her designee to sign and effectuate the same.
- d. Motion to approve the Settlement, Receipt, and Release Agreement by and between the City of Altoona and the Redevelopment Authority of Altoona, and further authorizing the Chairman or his designee to sign and effectuate the same.

3. Other Land Bank Business

V. EXECUTIVE SESSION

- 1. Announcement of Executive Session

VI. ADJOURNMENT