Diana White, Director Department of Community Development redevelop@altoonapa.gov Richard F. Fiore, Jr., Chairman Louisa Lobre-Riley, Vice Chair Ron Beatty, Secretary-Treasurer Mayor Matthew Pacifico Jessica Sprouse Patrick Fanelli, Solicitor

REDEVELOPMENT AUTHORITY OF ALTOONA

Friday, April 26, 2024 @ 9:00 AM Altoona City Hall – 1301 12th St., 4th Floor Common Room

AGENDA

- I. <u>CALL TO ORDER</u>
- II. <u>PUBLIC COMMENT</u>
- III. <u>Presentations</u>
 - a. Recognition of Sheetz Scholars Redevelopment Authority Logo Design Project Participants Kenneth (Kenny) Nguyen ("WIN") (logo selected), Jadie Pensyl, Jimiere Hardison, and Lia Ann Simanski; as well as Katerina Fischer, Coordinator of Student Entrepreneurship Programs, Sheetz Center for Entrepreneurial Excellence – Chairman Fiore
 - b. McCrory Building Redevelopment Update Christopher Cook and Jeff Long

IV. <u>Redevelopment Authority Regular Business</u>

- 1. Administration
 - a. Approval of Minutes Meeting of March 15, 2024
 - b. Financial Reports January 31, 2024 and February 29, 2024
 - c. Approval of Financial Report March 31, 2024
 - d. Transportation Center Accounts
 - e. City Contingency Funds
 - f. FNB Bank Accounts
- 2. Discussion
- 3. Action Items
 - a. Authorize City staff to close First National Bank Transportation Center accounts and transfer the balances of funds by check to the City of Altoona for deposit into the City-managed Transportation Center accounts.

- Motion to amend the budgets to move \$25,000 of City Contingency funds from the Redevelopment Authority of Altoona budget to the Redevelopment Authority of Altoona Land Bank budget.
- 4. Management Report
- 5. Other Redevelopment Authority Business
- 6. Adjournment

REDEVELOPMENT AUTHORITY OF ALTOONA LAND BANK

V. <u>ALTOONA CITY LAND BANK BUSINESS</u>

- 1. Discussion
 - a. ARPA grant regulatory update Patrick Fanelli
 - b. Project Management Architectural/Engineering Consulting Services Agreement The EADS Group
 - c. Beech Avenue / Orchard Park Housing Development Concepts The EADS Group
 - d. 1329 21st Avenue Status Report
 - e. 1307 18th Avenue Status Report
 - f. Mowing update
 - g. Offer by Dante Herring to purchase 1221-31 N 6th Avenue, Altoona, PA 16601
- 2. Action Items
 - a. <u>Construction Management Services</u>: Motion to approve Miscellaneous Architectural/Engineering Consulting Services Agreement with The EADS Group of 8th Avenue, Altoona, PA 16602 for housing rehabilitation project management at the current hourly rate for actual services rendered as outlined in the proposal dated April 11, 2024.
 - <u>Partial rehabilitation option</u>: Motion to award bid in the amount of \$13,400.00 to G&R Excavating and Demolition, Inc. of 900 Pennsylvania Avenue, Tyrone, PA 16686 for the demolition of interior lath and plaster at the property located at 1329 21st Avenue, Altoona, PA 16601.
 - c. <u>Partial rehabilitation option</u>: Motion to award bid in the amount of \$14,560.00 to Guardian Roofing of 715 Lake Avenue, Altoona, PA 16602 to remove existing roof and install sheathing and shingles at the property located at 1329 21st Avenue, Altoona, PA 16601.

- or -

- d. <u>Full rehabilitation option</u>: Motion to award bid in the amount of \$292,400.00 to Ventura Construction Services, Inc. of 800 North 3rd Avenue, Altoona, PA 16601 for the full rehabilitation of 1329 21st Avenue, Altoona, PA 16601.
- e. Motion to approve the application for the conveyance by quit claim deed of 1221-31 N 6th Avenue (Parcel #01.13-33..-051.00-000) to **Dante Herring, Sr.** of 31 Sceneridge Avenue, Pittsburgh, PA 15227 for the sum of \$1,000.00 for the purpose of off street parking.
- 3. Other Land Bank Business

VI. <u>Adjournment</u>

VII. <u>Executive Session</u>