

**ALTOONA REDEVELOPMENT AUTHORITY AND ALTOONA LAND BANK  
Minutes of Friday June 21, 2019**

The Redevelopment Authority of the City of Altoona and the Altoona Land Bank Board held their regular monthly meeting on Friday June 21, 2019 in the Fourth Floor Conference Room in City Hall.

**Board Members Present:** Ron Beatty, Louisa Lobre-Riley, Frank Wiley, Attorney Elizabeth Benjamin.

**Staff Present:** Lee Slusser, Nick Ardizzone, Jean Cupp,

**Guests Present:** Dan Bradley – YOBCO  
Bill Kibler – Altoona Mirror

**1. Call To Order**

The meeting was called to order by Vice Chair, Louisa Lobre-Riley at 8:30 a.m.

**2. Approval of the Minutes**

The Minutes of the Friday, May 17, 2019 meeting were reviewed. A motion was made to approve the minutes as read by Ron Beatty and seconded by Frank Wiley, which passed unanimously.

**3. Approval of Financial Reports**

Jean Cupp presented the May 2019 Financial Reports. Motion to approve the financial statement was made by Ron Beatty and seconded by Frank Wiley which passed unanimously.

Dan Bradley of Young, Oaks, Brown and Co., presented the Annual Audit Report for the Redevelopment Authority of Altoona. For the year ended December 31, 2018.

**4. Public Comment**

None at this time.

**5. Solicitor's Report**

No regular business report.

**6. Other Business**

a. Nick Ardizzone presented a Proposal from Cindy Davis of PTS Providers. PTS Providers has a payphone in the Transportation Center. Due to increased costs for operations they will be charging the Redevelopment

Authority a fee \$57.61 per month, starting on July 1, 2019. After a brief discussion a motion was made by Frank Wiley to have the phone removed, so as not to incur a monthly fee. Ron Beatty seconded the motion. The motion passed unaniously.

**7. Adjournment**

There being no other business, a motion was made to adjourn the meeting at this time and to go into Executive Session. Ron Beatty seconded the motion. Motion passed at 8:45 a.m.

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Approved by Frank Wiley, Secretary-Treasurer