

THE MEETING LOCATION WILL BE AT THE COURTHOUSE ANNEX BUILDING, 300 CENTER STREET, RIDGWAY, PA IN CONFERENCE ROOM #1

ELK COUNTY REDEVELOPMENT AUTHORITY

AGENDA – January 9, 2025

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES OF – October 3, 2024**
- IV. RECORD OF BILLS - None**
- V. OLD BUSINESS**
Loan Balances: As of January 2, 2025
 - a. Big Maple Family Farms, LLC – Balance due - \$1,937.14
 - b. Vito's Hoagie House – Balance due - \$22,460.84
 - c. Anytime, Lunchtime, LLC (2) - Balance due -\$7,903.68
 - d. Schatz Services, LLC – Balance due - \$23,353.04
 - e. Account Balance – Principle Account \$21,214.68
Interest Account \$20,347.97
- 1. RCAP – CAPSEA, Inc. – Everything Under One Roof**
- VII. NEW BUSINESS**
 1. Wildwoods Loan
 2. Approve budget for 2025
 3. State Ethics Commission Forms
 4. Election of Officers
- VIII. GOOD OF THE ORDER**
- IX. SCHEDULING OF NEXT MEETING April 3, 2025**
- X. ADJOURNMENT**