

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 8, 2026

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES OF – October 2, 2025**
- IV. APPROVAL OF BILLS - None**
- V. OLD BUSINESS**
 1. RCAP – CAPSEA, Inc. – Everything Under One Roof
- VII. NEW BUSINESS**
 1. Approve budget for 2026
 2. Election of Officers – currently Pat Brennen, Chair, Tracy Gerber, Vice Chair and Joe Haines, Secretary/Treasurer
 3. Loan Late Fee Increase
 4. Approve a Resolution authorizing the filing of a statewide Local Share Assessment Grant in the amount of \$1,000,000 to be used for the CAPSEA Under One Roof – Phase II Project
 5. State Ethics Forms
 6. Review Loan Application and guidelines
 7. Review RDA By-Laws
- VIII. GOOD OF THE ORDER**
- IX. SCHEDULING OF NEXT MEETING April 2, 2026**
- X. ADJOURNMENT**