

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

**ELK COUNTY REDEVELOPMENT AUTHORITY**

**AGENDA – October 3, 2024**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES OF – April 25, 2024**
- IV. RECORD OF BILLS - None**
- V. OLD BUSINESS**
  - 1. Loan Balances: As of September 19, 2024**
    - a. Anytime, Lunchtime, LLC - Balance due - \$0.00
    - b. Big Maple Family Farms, LLC – Balance due - \$2,541.06
    - c. Vito’s Hoagie House – Balance due - \$24,257.72
    - d. Anytime, Lunchtime, LLC (2) - Balance due -\$9,101.84
    - e. Schatz Services, LLC – Balance due - \$24,257.72
    - f. Account Balance – Principle Account \$15,534.25  
Interest Account \$19,770.59
  - 2. RCAP – CAPSEA, Inc. – Everything Under One Roof**
- VII. NEW BUSINESS**
  - a. 2025 Meeting Dates
  - b. Reappoint Heather Serafini for a five-year term
- VIII. GOOD OF THE ORDER**
- IX. SCHEDULING OF NEXT MEETING January 2, 2025**
- X. ADJOURNMENT**

