

ELK COUNTY REDEVELOPMENT AUTHORITY
Minutes of April 25, 2024

The regular meeting of the Elk County Redevelopment Authority was held on Thursday, April 25, 2024 at the Elk County Courthouse Annex, Conference Room #1. Pat Brennen called the meeting to order at 1:04 PM. The following were present:

Board Members: Pat Brennen and Tracy Gerber

Via Zoom: Jennifer Hibbard and Joe Haines

Administrator: Kathy McClelland

APPROVAL OF MINUTES

Joe Haines made a motion to approve the minutes from April 25, 2024 as presented; seconded by Jennifer Hibbard, and carried unanimously.

RECORD OF BILLS

Joe Haines made a motion to approve the following bills:

Joey's Bakery - \$180.00 (meeting)

Big Maple Family Farms, LLC - \$4,500 (loan)

Jennifer Hibbard seconded the motion and carried unanimously.

OLD BUSINESS

We currently have 5 loans through the RDA:

Anytime, Lunchtime, LLC - Balance due \$1,756.87

Big Maple Family Farms, LLC – Balance due \$4,641.97

Vito's Hoagie House – Balance due \$24,225.60

Anytime, Lunchtime, LLC (2) – Balance due \$10,300.00

Schatz Services, LLC – Balance due \$25,000.00

Account Balance – Principle Balance - \$8,976.34

Interest Balance - \$19,663.12

It was suggested to put the RCAP continually under “old business” as it still an active part of our meetings.

NEW BUSINESS

New Loans

The new loans with Anytime, Lunchtime, LLC, Schatz Services, LLC and Vito's Hoagie House, LLC were discussed.

Approval for Tracy Gerber

Approval was given for Tracy Gerber, Vice Chairperson, to be able to sign and execute necessary documents in the absence of Pat Brennen. On a motion made by Joe Haines and seconded by Jennifer Hibbard, this request carried through unanimously.

GOOD OF THE ORDER

Pat Brennen suggested to add “Good of the Order” to our agenda.

SCHEDULING OF NEXT MEETING

The next regularly scheduled meeting of the RDA will be Thursday, July 11, 2024, at 1:00 PM at the Courthouse Annex, Conference Room 1, 300 Center Street, Ridgway. A Zoom link will also be available.

ADJOURNMENT

With no further business at hand, the meeting adjourned at 1:48 p.m. on a motion by Tracy Gerber and seconded by Joe Haines.