

Redevelopment Authority of the City of Allentown
Regular Meeting Minutes
June 8th, 2022
2:00 PM

The following are meeting minutes of the Redevelopment Authority of the City of Allentown pertaining to the meeting held on **Wednesday June 8th, 2022** at 2:00 pm Via Teams Virtual Meeting.

Board in Attendance

Daniel Schmidt, Chair
Rodney Bushe, Treasurer
Jessica Ortiz, Member

Staff in Attendance

Megan Hart
Scotty Smith
Joshua Gildea, Solicitor

Public in Attendance:

None

Determination of a Quorum

Daniel Schmidt determined a quorum was in place and called the meeting to order at 2:07pm.

Approval of Meeting Minutes

Jessica Ortiz made a motion to approve the minutes from the May 11th, 2022 Meeting, Rodney Bushe seconded, and all were in favor except.

Old Business

Inventory Update- Megan Hart said Scotty Smith did an excellent job presenting the plan for 428-436 N. 6th Street at the HARB meeting and we received the Certificate of Appropriateness without any issue, next is requesting a very minor variance which should not be a problem then go back to the Planning Commission. Megan Hart said we are awaiting settlement for 306 N. 7th Street and 420 N. 7th Street of the Mow & Maintain to Own Program will settle in August. Megan Hart said 323 N. 9th Street should be completed in 30-45 days and will be rented. Megan Hart stated 532 W. Allen Street should be completed end of July/early August. Megan Hart said plans are being completed for the 2nd floor of 725 N. 10th Street for residential rental units and reminded the Board to provide any suggestions for the first floor use.

New Business

Megan Hart reviewed the monthly Profit and Loss report with the board including aging Accounts Receivables and the measures being taken to recoup past due amounts.

Public Comment

None

Adjournment 2:47 pm