

REDEVELOPMENT AUTHORITY OF THE CITY OF ALLENTOWN

MEETING MINUTES

Wednesday, May 13, 2026 - 2:00 P.M.
Council Chambers, Allentown City Hall
435 Hamilton Street, Allentown, PA

1.0 Welcome, Call to Order, and Roll Call:

Tony Hanna, Alan Jennings, Christopher Raad, Daniel Schmidt

Solicitor: Joshua Gildea Esq.

Staff: Kelly Grogg, Mark Hartney, Vicky Kistler, Ellen Price, Kevin McNulty

2.0 Approval of Minutes — April 8, 2026

MOTION: A motion to approve April 8, 2026, meeting minutes was made by Mr. Jennings, seconded by Mr. Schmidt and unanimously approved. That the RACA Board approves the minutes of the April 8, 2026, meeting as presented.

3.0 Public Comment

4.0 Call for Executive Session - Real Estate Transactions

5.0 Staff Financial Report

5.1 April 2026, Financial Report

5.1.1 **Budget to Actual Comparison**

5.1.2 **Balance Sheet Comparison 4/30/26 - Previous Year End**

5.1.3 **Balance Sheet Comparison 4/30/26 – 4/30/26**

5.1.4 **Profit and Loss Comparison to previous year's reporting period**

MOTION: A motion to approve the April 2026 financials was made by Mr. Jennings, seconded by Mr. Schmidt and unanimously approved. The RACA Board approves and accepts the staff financial report as presented, subject to audit.

5.2 Invoices for Payment

5.2.1 **Invoice Spreadsheet**

5.2.2 **Copies of invoices paid/or to be paid**

MOTION: A motion to approve the payment of \$13,365.49 for the 22 invoices was made by Mr. Hanna, seconded by Mr. Schmidt and unanimously approved.

6.0 Inventory Update/Actions

6.1 Review of properties in RACA's Inventory

7.0 Old Business

7.1 RFP Updates

7.1.1 725 N 10th St

7.1.2 540 Hamilton St

7.1.3 802 Walnut Street

8.0 Executive Session

8.1 To discuss Real Estate Transactions

9.0 New Business

9.1 Scheduling of Proposers from RFP submissions.

11.0 Good of the order

12.0 Next Meeting: June 10, 2026

13.0 Adjournment