

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

ELK COUNTY REDEVELOPMENT AUTHORITY

AGENDA – April 25, 2024

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES OF – January 4, 2024**
- IV. RECORD OF BILLS**
 - a. Meyer, Wagner, Brown & Kraus – \$24,416.00 Vito’s Hoagie House
 - b. Schatz Services, LLC – \$25,000.00 Loan
 - c. Anytime, Lunchtime, LLC - \$10,300.00 Loan
- V. OLD BUSINESS**
 - a. Anytime, Lunchtime, LLC - Balance due - \$1,756.87
 - b. Big Maple Family Farms, LLC – Balance due - \$3,922.05
 - c. Vito’s Hoagie House – Balance due - \$24,225.60
 - d. Anytime, Lunchtime, LLC (2) - Balance due -\$10,300.00
 - e. Schatz Services, LLC – Balance due - \$25,000.00
 - f. Account Balance – Principle Account \$8,976.34
Interest Account \$19,663.12
- VII. NEW BUSINESS**
 - a. New loans with Anytime, Lunchtime, LLC and Schatz Services, LLC and Vito’s Hoagie House, LLC
 - b. Approve Tracy Gerber, Vice Chairperson to be able to sign and execute necessary documents in the absence of Pat Brennen.
- IX. SCHEDULING OF NEXT MEETING July 11, 2024**
- X. ADJOURNMENT**