JOHNSTOWN REDEVELOPMENT AUTHORITY SPECIAL MEETING OF XENA CORPORATION VIA ZOOM Thursday, January 28, 2021

The Johnstown Redevelopment Authority met in a stated session for the general transaction of business. Monsignor Balta, Chairman, called the meeting to order at 1:50 p.m.

The following members of the Authority were present for roll call:

Monsignor Balta, Jack Babich, Bruce Haselrig, Mark Pasquerilla, Richard Truscello (5).

William Barbin, Esquire, Solicitor; Melissa Komar, Executive Director.

Mr. Pasquerilla made a motion for the Xena Corporation to approve a subdivision plan and Agreement of Sale to Hanging Gardens as previously approved at the Johnstown Redevelopment Meeting. The motion was seconded by Mr. Truscello and passed by the following vote:

Yeas: Monsignor Balta, Mr. Babich, Mr. Pasquerilla, Mr. Truscello (4). Nays: None (0).

Mr. Haselrig did not vote on the motion due to technical difficulties

ADJOURNMENT

Mr. Babich made a motion to adjourn. The motion was seconded by Mr. Pasquerilla and passed.

There being no further business, the special meeting was adjourned at 1:55 p.m.

TRANSCRIBED BY:

SARGENT'S COURT REPORTING

SERVICE, INC.

BRUCE HASELRIG,

SECRETARY