

**JOHNSTOWN REDEVELOPMENT AUTHORITY
AGENDA**

**Special Meeting
March 22, 2024
12:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Board Roll Call:**

Roll Call: _____Mr. Haselrig _____Ms. Huchel _____Mr. Pasquerilla _____Ms. Rae
_____Mr. Truscello

5. Public Comments Concerning Agenda Items:

(2-minute limit per resident) / 15-minute maximum public comment period

6. Resolutions and Motions:

- A. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A LEASE AGREEMENT WITH JOHNSTOWN WIRE TECHNOLOGIES, INC. t/d/b/a LIBERTY WIRE JOHNSTOWN FOR THE PROPERTY LOCATED AT 116 IRON STREET, JOHNSTOWN, PA.

Motion to approve by: _____2nd by: _____

Roll Call Vote: _____Mr. Haselrig _____Ms. Huchel _____Mr. Pasquerilla _____Ms. Rae
_____Mr. Truscello

- B. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A GRANT APPLICATION TO THE WATERSHED RESOURCE AND PROTECTION PROGRAM OF THE PENNSYLVANIA DCED IN THE AMOUNT OF \$300,000.00.

Motion to approve by: _____2nd by: _____

Roll Call Vote: _____Mr. Haselrig _____Ms. Huchel _____Mr. Pasquerilla _____Ms. Rae
_____Mr. Truscello

- C. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A GRANT APPLICATION TO THE COMMUNITY CONSERVATION AND RECREATION PROGRAM OF THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES IN THE AMOUNT OF \$200,000.00.

Motion to approve by: _____2nd by: _____

Roll Call Vote: _____Mr. Haselrig _____Ms. Huchel _____Mr. Pasquerilla _____Ms. Rae
_____Mr. Truscello

D. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A GRANT APPLICATION TO THE GROWING GREENER PROGRAM OF THE PENNSYLVANIA DEP IN THE AMOUNT OF \$300,000.00.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: _____ Mr. Haselrig _____ Ms. Huchel _____ Mr. Pasquerilla _____ Ms. Rae
_____ Mr. Truscello

7. **Tabled Matters**

8. **New Business/Announcements/Discussion Items**

9. **Public Comments (items not on agenda):**

(2-minute limit per resident / ratepayer - 15-minute maximum public comment period)

- a. Person(s) scheduled to be heard
- b. Others

10. **EXECUTIVE SESSION** (if necessary)

11. **ADJOURNMENT**