

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

ELK COUNTY REDEVELOPMENT AUTHORITY

AGENDA – January 4, 2024

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES OF - NONE**
- IV. RECORD OF BILLS**
 - a. Check #196 Joeys Bakery - \$180.00
 - b. Check #1038 Big Maple Family Farms, LLC - \$4,500.00
- V. OLD BUSINESS**
 - a. Anytime, Lunchtime, LLC - Balance due - \$1,756.87
 - b. Big Maple Family Farms, LLC – Balance due - \$4,641.97
 - c. Account Balance – Principle Account \$67,692.23
Interest Account \$19,558.74
- VII. NEW BUSINESS**
 - a. Approve 2024 Meeting Dates
 - b. Approve 2024 Budget
 - c. Reappoint Patricia Brennen for a 5-year term expiring
December 31, 2028
 - d. Ridgway Elks Social Club
 - e. Revolving Loan Fund Guidelines
 - f. State Ethics Form
- IX. SCHEDULING OF NEXT MEETING April 4, 2024**
- X. ADJOURNMENT**

