

ANIZDA Public Improvement Committee Meeting Minutes
September 11, 2018
America On Wheels
Conference Room
5 North Front Street, Allentown, PA

Attendees: Gregory Dudkin, Nelson Diaz, David Mickenberg, Sy Traub, Jane Heft, Doug Stewart

Board Staff: Steve Bamford (Executive Director), Jerry Frank (ANIZDA Solicitor) and Michelle Reid (Executive Assistant)

Presenters: John Morgan (Executive Director of the Allentown Parking Authority), Al and Alex Ruozz (ACR Development LLC).

1. Call to Order

The meeting was called to order by G. Dudkin, Chairperson, at 5:00 p.m. The meeting had been dutifully advertised in advance.

2. ACR Development request for public improvement project funding

- a. Al and Alex Ruozzi are the developers of the Klein Building located at 107 W. Hamilton Street. The building is being renovated to include an auto restoration business and apartments. As part of the land development approval by the City of Allentown, the developer is required to make various unbudgeted public improvements within the public right of way along Hamilton and Front Streets in the NIZ including sidewalks, curbs, pedestrian crosswalk, trees, on street parking and updated lighting consistent with Hamilton Street light posts. The total estimated project cost of the public improvements is \$200,174.72.
- b. The developers and Scott Unger, Executive Director of the Allentown Economic Development Corporation, explained the history of the site, AEDC led efforts to redevelop the riverfront area, and the synergy with the America on Wheels Museum.
- c. A motion to recommend the project proceed to the Application Stage before the ANIZDA Board was made by S. Traub and seconded by D. Stewart and unanimously approved.

3. Allentown Parking Authority request for public improvement funding

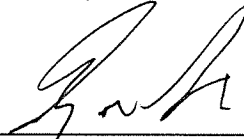
- a. The Allentown Parking Authority requests funding to replace 345 existing parking meters within the public right of way in the NIZ. John Morgan explained the new state,

state-of-the-art pay stations would improve aesthetics and provide the convenience of multi payment options. The installation of 63 Amano MSM Sprite Pay Stations would replace the current single space meters within the NIZ at an estimated cost of \$622,788.

- b. Consideration for funding a portion of the total request and/or phasing the project was discussed.
- c. A motion to recommend the proposal for the entire pay station project proceed to the Application Stage before the ANIZDA Board was moved by D. Stewart and seconded by J. Heft, opposed by G. Dudkin and D. Mickenberg and approved for recommendation to the ANIZDA Board.

The meeting was adjourned.

Respectfully Submitted,



Gregory Dudkin