

GLASSPORT DEVELOPMENT CORP MINUTES FEB 3 2014

1. CALL TO ORDER BY JOHN D'ANGELO 6:15 PM WITH PLEDGE OF ALLEGIANCE TO THE FLAG.
2. IN ATTENDANCE: JUDY FELTZ, JOHN D'ANGELO, MARK KAPSHA, DAN MATTA, DAVE KOWALSKI
3. PREVIOUS MINUTES WERE READ AND APPROVED.
4. NO PUBLIC COMMENTS
5. PRESIDENTS REPORT:  
\*LETTERS SENT TO ALL BUSINESSES IN BOROUGH TO JOIN THE G D C., ALSO TO NOTIFY MEMBERS OF DUES.
6. SUBMITTED RECEIPTS FOR \$82.91 FOR ENVELOPES AND POSTAGE FOR DUES NOTICES.
7. WE HAVE BEEN APPROVED BY HUNTINGTON BANK FOR A DEBIT CARD FOR THE G D C.
8. THE DEAL ON THE RAILROAD STATION BEING TURNED INTO THE MAGISTRATE'S OFFICE HAS FALLEN THROUGH. THE COST IS TOO HIGH AND THE COUNTY REJECTED THE OFFER OF \$4500.00 PER MONTH, HOWEVER THE COUNTY HAS LOOKED AT THE SITE AT THE DOLLAR GENERAL STORE BUILDING ON MONONGAHELA AVENUE AND ARE INTERESTED IN PLACING THE MAGISTRATE'S OFFICES THERE. I SPOKE WITH THE PROPERTY OWNER AND HE IS SUBMITTING A PROPOSAL AT THIS TIME TO MAKE THE NECESSARY IMPROVEMENTS TO THE PROPERTY AND IS WAITING FOR A REPLY FROM COUNTY. HE ALSO INDICATED THAT THERE IS AN INTEREST TO PUT A SUBWAY SANDWICH SHOP IN THE FORMER FRANK SINATRA ADVERTISING SITE ON THE SAME PROPERTY. IF THE SUBWAY DEAL FALLS THROUGH, MAMA PEPINO'S IS INTERESTED IN EXPANDING HIS BUSINESS INTO THAT SITE.
9. LYNN CAMPBELL OF SPEDD INDICATED THAT SHE HAS A 26,000 SQ FOOT SPACE AVAILABLE FOR A PROSPECTIVE BUSINESS CALLED SUSTAINABLE ENERGY LLC. WE ARRANGED FOR MR PALMERI, OWNER OF SAID BUSINESS TO TOUR THE FACILITY. HIS COMPANY TAKES RECYCLED PLASTICS AND MAKES IT INTO HEATING OIL. WILL KEEP YOU POSTED ON PROGRESS HERE.
10. DISCUSSED HAVING GDC PAY FOR GLASSPORT'S FIRST YEAR FEES FOR JOINING THE ALLEGHENY TOGETHER PROGRAM WHICH IS THE NEXT STEP FROM THE RECENTLY COMPLETED STUDY OF THE MAIN STREET BUSINESS DISTRICT. THE FEE IS 1500.00. MOTION TO PAY FIRST YEAR IN FULL AND SUBSEQUENT YEARS FUND ONLY PART OF THE FEE WAS PASSED....
11. WORKING ON FLYERS FOR THE CAR AND CRAFT SHOW TO BE HANDED OUT EARLIER THIS YEAR
12. RECOMMENDED A PRIORITY LIST OF BLIGHTED PROPERTIES BE GIVEN TO THE CODE ENFORCEMENT OFFICER AND THAT A COUNCILPERSON BE APPOINTED TO OVERSEE HER PROGRESS ON THIS LIST.
13. DISCUSSED TREE VITALIZE PROGRAM. I WILL LOOK INTO THIS AND

REPORT BACK NEXT MEETING. WE CAN APPLY FOR TREES TO BE PLANTED AROUND THE BOROUGH.

14. SECRETARY TREASURER REPORT:

GENERAL ACCOUNT BEGINNING BALANCE	\$6380.27	
RECEIPTS:		\$
30.00		
Geary Distributing \$10.00		
Kowalski dues \$20.00		
NO DISBURSEMENTS THIS REPORT		
ENDING BALANCE:		\$6410.27
PETTY CASH:		\$
100.00		
GRAND TOTAL:		\$6510.27

15. SUBMITTED A LETTER OF SUPPORT FOR APPLICATION FOR A GRANT FOR A NEW POLICE STATION TO THE BOROUGH TO BE INCLUDED IN THE GRANT APP

MEETING ADJOURNED 7:20PM