

**Millcreek Township General Authority
Regular Meeting**

July 11, 2023

The regular meeting of the Millcreek Township General Authority was called to order at 3:00 pm by Vice Chairwoman Cheryl Mitchell in the Assembly Room of the Millcreek Township Municipal Building. Present were Daniel Ouellet, James Bock, Kim Clear, Cheryl Mitchell, Matthew Waldinger, Mark Zaksheske, Lydia Caparosa, Esq., and Sheryl Williams. David Zimmer and Mark Shaw, Esq. were absent.

Following the Pledge to the Flag, Ms. Mitchell called for Public Comment on Agenda items. Millcreek resident Mary Ellen Magoc inquired if the Authority would be taking bids for consulting and demolition services, to which Executive Director Matthew Waldinger replied that he would address her questions when those items are discussed later in the meeting according to the meeting agenda.

On motion by Mr. Ouellet, seconded by Ms. Clear, the minutes from the June 13, 2023 regular meeting were unanimously approved.

On motion by Ms. Clear, seconded by Mr. Ouellet, it was carried by unanimous roll call vote to approve the bills.

Executive Director Matthew Waldinger reported that Altair has requested to postpone their presentation until the August 8th meeting to have more time to prepare and refine their proposal. He noted that they will be working with developers and then advertising for RFPs (Requests for Proposals) for design services, and the public will be invited to comment. Mr. Waldinger added that requests for demolition services will be forthcoming as well.

On recommendation by Mr. Waldinger, it was moved by Ms. Clear, seconded by Mr. Ouellet and carried by unanimous roll call vote to table action on the Altair Presque Isle Gateway Planning and Real Estate Advisory Services Agreement until August 8, 2023.

Millcreek resident Gary Ybanez and his business partner Winston McKelvey requested permission to set up their mobile bait shop trailer at both the former Sandbar and Joe Roots locations. Mr. Waldinger told Mr. Ybanez that he will report back to him with options once the Authority has had the opportunity to discuss the matter. There being no other Citizens to be Heard, on motion by Ms. Clear and seconded by Mr. Ouellet, it was carried by unanimous roll call vote to recess to Executive Session at 3:12 p.m. to discuss Mr. Ybanez's request.

At 3:43 p.m., on motion by Ms. Clear, seconded by Mr. Ouellet, it was carried by unanimous roll call vote to exit Executive Session. On motion by Ms. Clear, seconded by Ms. Clear, it was carried by unanimous roll call vote to adjourn the meeting at 3:44 p.m.

Respectfully submitted,

Sheryl A. Williams, Secretary
Millcreek Township General Authority

APPROVED: August 8, 2023



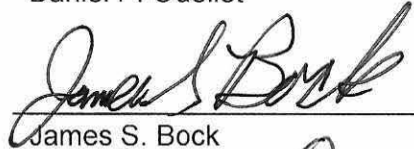
David Zimmer, Chairman



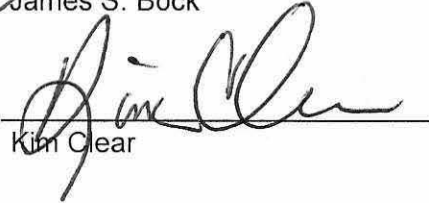
Cheryl Mitchell, Vice Chairwoman



Daniel P. Ouellet



James S. Bock



Kim Clear