

**MINUTES**  
**HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION**  
**OCTOBER 4, 2007**

The Hermitage Community & Economic Development Commission held a regular meeting September 6, 2007 at the Hermitage Municipal Building, Conference Room #302, Hermitage, PA.

HCEDC Members Attending: Rex Knisley                      Members Absent: John Holliday  
George Kraynak  
Bob Cucitrone  
Tony Pagliaroli  
Angela Palumbo  
Tony Zucco

HCEDC Commissioner Representative: Bill Moder (arrived 7:31 a.m.)

Others in Attendance: Gary Gulla, City of Hermitage  
Gary Hinkson, City of Hermitage  
Lynn Brest, City of Hermitage  
Jeremy Coxe, City of Hermitage  
Ian Garfoli, City of Hermitage  
Amy Gargiulo, City of Hermitage  
Larry Gurrera, City of Hermitage  
Joe Pinchot, The Herald

**I. CALL TO ORDER**

Rex Knisley called the meeting to order at 7:30 a.m.

**II. APPROVAL OF MINUTES**

The minutes were reviewed from the September 6, 2007 Regular Meeting. Bob Cucitrone moved to accept the minutes for September. Angela Palumbo seconded the motion. All members approved.

**III. BUSINESS MEETING**

**A. Community & Economic Development and RLF Reports – August**

The Revolving Loan Fund Repayment Reports were reviewed for August. All payments were current. For August the RLF program balance was \$299,601.23. Total available for loans based on projected repayments through the end of the year was \$322,408.75 (minus \$200,000 for Information Resource Technology, Inc.). The CDBG program income balance was \$29,636.40. The Landscape and Façade Improvement program balance was \$180,458.56. The total available for loans based on projected repayments through the end of the year was \$188,935.48.

George Kraynak moved to accept the RLF reports. Tony Zucco seconded the motion. All members approved.

**B. Landscape & Façade Program Loan Request**

A Landscape and Façade Program loan request for \$16,147.26 was received from St. Anthony's Point, Inc. and reviewed by the finance committee. Project costs include: \$10,433.00 for site landscaping, \$6,830.00 for improvements to the building facade,

and \$678.40 for signage. Equity in the amount of \$1,794.14 will also be used to fund the project.

A personal guarantee will be obtained from the owners, Drs. Steven Scrimenti (Erie) and Debra Mikita (Boardman, OH). They have five (5) offices with locations in Sharon, Hermitage, Franklin, Titusville and Oil City. The main office, located in Sharon, will be moving to Hermitage.

St. Anthony's Point has been providing wraparound psychological services since 1999. They purchased the former Diversified Family Services building located at 3679 East State Street, Hermitage where the project will be located. St. Anthony's Point is an s-corporation.

The finance committee recommended approval of the application subject to receipt of the balance sheet.

Tony Zucco moved to approve the loan request. Bob Cucitrone seconded the motion. All members approved.

Bob Cucitrone moved to adjourn the meeting. George Kraynak seconded the motion. All members approved and the meeting adjourned at 7:40 a.m.

HCEDC members were invited to attend the Hermitage Board of Commissioners Special Work Session meeting scheduled for 8:00 a.m. to discuss the Targeted Residential Neighborhood Investment Program.

Respectfully Submitted,

Amy Gargiulo  
Recording Secretary

Draft as of 10/11/07  
Pending Approval 11/8/07