

**Redevelopment Authority  
Regular Meeting  
June 6, 2005**

**1. Call to Order**

Mr. Givler convened the meeting at 7:35 pm in Council Chambers and announced that the RDA met in executive session at 7:00 pm for the purpose of personnel, legal, and land acquisition matters.

Members Present: Paul Givler, Regina Horton, and Patrick Phillips

Solicitor: Patrick O’Donnell

Staff Present: E. Jean Krack, James Franciscus, Elizabeth McQuiston, Fran Newlin and Ruthann Russell

Absent: Gabe Milanese, John Pawlowski

Mr. Givler led everyone in the pledge of allegiance.

**2. Receive and Approve Minutes**

Mr. Phillips made the motion to approve the minutes of May 16, 2005; Ms. Horton seconded the motion. Motion passed 3-0.

**3. Citizen Comments**

Mr. Givler made a statement regarding the conduct of citizens during the meeting and during the citizen comment period. Mr. Givler announced that citizens will be afforded three minutes to state their comments or concerns to the Board and the board members will not tolerate derogatory comments made concerning the board members or staff.

*Bif Haley, 903 Merchant Street* – Ms. Haley asked where 301 East Lincoln Highway was located. It was stated that this building is located on the NW corner of 3<sup>rd</sup> Avenue and Lincoln Highway.

*Bob Saucier, 1113 Olive Street* – Mr. Saucier asked if the Chairman of the RDA is included in the statement made regarding citizen conduct during the meeting. Mr. Saucier questioned why he is not permitted to talk about Mr. Janssen’s TIF plan, the developers and consultants. Mr. Saucier went to ask if the City is working with a new TIF consultant. Mr. Krack stated that the City is working with the same TIF consultant. Mr. Saucier asked what to problems were with Mr. Janssen’s TIF plan. Mr. Krack stated that he would only comment on the upcoming meeting with the school district, which is scheduled for Thursday, June 9<sup>th</sup> in the evening. Mr. Krack stated that staff is working with the consultant to formulate the TIF plan.

*Ernest Campos, Merchant Street* – Mr. Campos asked where 301 East Lincoln Highway is located. It was stated that this is the Old Fellow Building located on the NW corner of 3<sup>rd</sup> Avenue and Lincoln Highway. Mr. Campos asked if the RDA is filing a declaration of taking on this property. Mr. Givler stated that the RDA will not be taking action on this agenda item. Mr. Campos asked what the lease is from Krapf. Mr. Krack stated that it is a five year lease for parking of their buses. The five year lease has a stipulation for a six month notification to vacate the lease to Krapf. The monthly lease rental amount is \$1,000.

**4. Accounts Payable through June 6, 2005**

Mr. Phillips made the motion to approve the payables for the operating account; Ms. Horton seconded the motion and motion passed 3-0. The payables are as follows:

Chester County GIS	\$55.00
City of Coatesville	\$25,287.81
Daily Local News	\$1,106.62

Elan Financial Services	\$79.50
Nextel Communications	\$88.10
Notary Assn. of PA	\$99.00
Office Basics	\$19.08
Office Depot	\$17.34
Peco Energy	\$366.44
Sabbi Remodeling	\$1,400.00
Sherwin Williams	\$345.34
Greg A. Veitri Electric, Inc.	\$838.18
Mowday Group	\$1,781.25
Patrick C. O’Donnell	\$3,422.50
John Carnes, Jr.	\$287.50
Fox Rothschild	\$12,807.48
Gilly’s Sports Bar & Grill	\$308.00
Sherwin Williams	<u>\$1,148.90</u>
Total	\$49,458.04

Mr. Phillips made the motion to approve the payables for the loan account; Ms. Horton seconded the motion and motion passed 3-0. The payables are as follows:

Stone Consulting and Design, Inc.	<u>\$1,010.00</u>
Total	\$1,010.00

**5. Old Business**

**Motion to authorize solicitor to file Declaration of Taking for parcel #16-5-220**

The Redevelopment Authority Board did not take action on this agenda item.

**6. New Business**

**Resignation of RDA Board Member**

The Redevelopment Authority Boards did not take action on this agenda item.

**Consider Lease for parking by Krapf and Sons at the G.O. Carlson property**

Mr. O’Donnell defined the area where the buses will be parked. Mr. Krack stated that Krapf and Sons would like to lease the G.O. Carlson property for parking of their buses. The lease is presented to the Board for review. Ms. Horton made the motion to approve the lease subject to amendments and approval by the solicitor; Mr. Phillips seconded the motion and motion passed 3-0.

**7. Next Meeting**

The next regularly scheduled meeting is Monday, June 20, 2005.

**8. Adjournment**

There being no further business, Mr. Phillips made the motion to adjourn to executive session at 8:00 p.m.; Ms. Horton seconded the motion and motion passed 3-0.

Respectfully Submitted,

Regina Horton  
Secretary