

**Redevelopment Authority
Special Meeting
March 9, 2006**

1. Call to Order

Mr. Givler convened the meeting at 4:45 p.m. in Council Chambers and led the salute to the flag.

Members present: Paul Givler, Joseph Disciullo, Regina Horton

Staff Present: E. Jean Krack, Elizabeth McQuiston and Ruthann Russell

2. Approval of Minutes

Mr. Givler stated that the minutes will be discussed at the next meeting scheduled March 20, 2006

3. Citizen Comments

There were no citizen comments at this time.

4. Old Business

Receive and consider resolution for sale and transfer of property at 724, 726 & 728 Merchant Street to the Housing Authority of the County of Chester

Ms. Horton made the motion to authorize and execute the resolution for the sale and transfer of property at 724, 726 & 728 Merchant Street to the Housing Authority of the County of Chester, Mr. Disciullo seconded the motion. Motion passed 3-0.

5. New Business

Receive and consider bid tabulation for demolition of the Tower 1 site

Mr. Givler tabled the motion until the March 20, 2006 meeting.

6. Next Meeting

Mr. Givler announced that the next regularly scheduled meeting of the RDA will take place on March 20, 2006.

7. Adjournment

There being no further business, Mr. Disciullo motioned to adjourn the meeting at 4:55 p.m. Ms. Horton seconded the motion. Motion passed 3-0.

Respectfully submitted,

Regina Horton
Secretary