

**Redevelopment Authority
Regular Meeting
November 20, 2006**

1. Call to Order

Mr. Givler convened the meeting at 6:50 p.m. in Council Chambers and led the salute to the flag.

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

Member Absent: Joseph Disciullo

Staff Present: Patrick O'Donnell and Ruthann Russell

Mr. Givler announced that the RDA has held executive sessions on October 30, and November 6, 2006 to discuss land, personnel and land acquisition.

Mr. Givler announced the RDA has held an executive session prior to the meeting to discuss legal, personnel, and land acquisition.

2. Approval of Minutes

Mr. Phillips made a motion to approve the minutes of October 26, 2006; Mr. Campos seconded the motion, and the motion passed 4-0.

3. Receive Accounts Payable

Mr. Givler reported that the Operating Account payables up to November 20, 2006 totaled \$183, 011.82 Mr. Givler motioned to approve the bills payable in the Operating Account, and Ms. Horton seconded the motion. The motion passed 4-0. The payables are as follows:

ADP	\$7.00
Buchart Horn, Inc.	\$692.10
Empire Services	\$126,265.33
Patrick O'Donnell	\$3,847.21
PA Dept of Labor	\$1,042.61
PECO Energy	\$38.83
Pennsylvania America Water Company	\$74.45
Terminix Processing	\$95.40
Yerkes Associates	\$550.15
Frank T. Kucera	\$250.00
Nextel Communications	\$41.64
Paul Kearney Inspections	\$89.25
<u>Berkheimer Tax Administration</u>	<u>\$50,017.85</u>
Total	\$183,011.82

4. Treasurer's Report

Mr. Givler reviewed the treasurer's report. Mr. Givler announced that the Redevelopment Authority acquired monies on the sale of 309-311 East Lincoln Highway to Chetty Builders for Pennock Place.

5. Old Business

129-133 East Lincoln Highway

Mr. Givler announced that some of the Redevelopment Authority members have met with a New Vision to discuss the Request for Proposals submitted. The Members are setting up a time to meet with the Oliver Construction to discuss their Request for Proposal.

6. New Business

Receive the Request for Proposals for the Flats Site.

Mr. Givler announced that there were two Request for Proposals submitted for the Flats Site. The developers interested in the site are Yeager -Realen Homes and Westrum.

Ms. Horton made the motion that the Chairman, Vice Chairman and the Redevelopment Authority Solicitor move forward with the developers in negotiations; Mr. Phillips seconded the motion. Motion passed 4-0.

7. Citizens Comments

Mr. Colon inquired on if these were the only developers and if there will be anymore. He asked if the developers are not chosen will the site go back out to bid.

Mr. Givler stated that the Authority will need to negotiate with the current bidders before he can make that decision.

Mr. Campos inquired on whether negotiations can be made in executive sessions. Mr. O'Donnell replied that negotiations can be made because they are part of real estate acquisitions.

Mr. Colon asked of there was any retail in any of the plans for the Flats submitted. Mr. Givler replied "yes and one has a grocery store".

Ms. Ray asked how long it would take to make the decision and start development. Mr. Givler stated that one developer is ready to move forward on the site at this time.

Ms. Ray asked what Mr. Blatstein would do if the Flats were sold. Mr. O'Donnell and Mr. Givler replied no comment.

Mr. Campos stated that the Redevelopment Authority needs to start the negotiations with the developers.

8. Next Meeting

Mr. Givler announced that the next regularly scheduled meeting of the RDA will take place on December 18, 2006

9. Adjournment

There being no further business, Mr. Givler motioned to adjourn the meeting into an executive session at 7:22 pm; Mr. Campos seconded the motion. Motion passed 4-0.

Respectfully submitted,

Regina Horton
Secretary