

**Redevelopment Authority
Regular Meeting
August 20, 2007**

1. Call to Order

Mr. Givler convened the meeting at 6:35 pm in Council Chambers.

Present: Members: Paul Givler, Joseph Disciullo, and Ernest Campos
Solicitor: Patrick O'Donnell
Staff: Harry Walker, Kirby Hudson, Rick Dean and Ruthann Russell
Absent: Members: Regina Horton, Richard Stonewall

2. Receive and Approve Minutes

Ms. Givler made the motion to approve the minutes of July 16, 2007; Mr. Campos seconded the motion. Motion passed 3-0.

Mr. Givler announced that the Redevelopment Authority held an executive meeting on August 20, 2007 to discuss legal and personnel matters.

3. Accounts Payable through April 16, 2007

Mr. Givler made the motion to approve the following payables for the Operating Account;

Chester County Treasures	245.84
Empire Services	27,199.80
Internal Revenue Service	1,513.99
National Construction Rental	327.36
Nextel Communications	84.82
Patrick O'Donnell	1,538.75
Office Depot	16.18
PECO Energy	74.44
Terminix	95.40
Greg Vietri Electric	185.83
Worrell Plumbing	372.77
Total	31,655.28

Mr. Disciullo seconded the motion. Motion passed 3-0.

3. Presentations

Paul Chambers, Plan Revision Update

Mr. Chambers announced he has made several changes to his project. The plans include eight units with 1 bedroom on the top floor. Mr. Chambers has submitted his preliminary plans and is awaiting approval from the Planning Commission and Zoning Hearing Board. The start date of the project depends on the approval.

Rob Barry, Train Station/Parking Lot

Mr. Barry explained the City has been working on a comprehensive plan regarding the development of a Amtrak station, 150 units of parking spaces and the relocation and expansion of Comfort Care. The parking lot will be placed on the land where Comfort Care currently resides.

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The train station will be ADA accessible. Mr. Campos inquired about the 99 year lease with Amtrak for the building at 299 Fleetwood Street and if the construction will go through Amtrak. Mr. Givler asked how the trains station can be ADA accessible. Mr. Molina stated on the West side there will be a ramp or an elevator. Mr. Campos stated there is a need for a retainer wall.

4. **Old Business**

There was no old business to discuss.

5. **New Business**

369 Mount Pleasant Street – Ellsworth Stokes

Mr. Givler announced that Mr. Stokes has submitted an offer to purchase the property located at 369 Mount Pleasant Street. The Purchase price is \$1900.00 which is the cost of the maintenance/taxes over the timeframe the Redevelopment Authority owned the property. Mr. Disciullo made the motion to approve the sale of 369 Mount Pleasant Street for \$1900.00 plus transfer fees; Mr. Givler seconded the motion. Motion passed 3-0.

6. **Citizens Comments on Agenda Items**

Ellsworth Stokes – 365 Mount Pleasant Street

Mr. Stokes inquired about his request to purchase 369 Mount Pleasant Street. Mr. Hudson explained the RDA has agreed to sell the property to Mr. Stokes.

Mr. Disciullo made the motion to adjourn the meeting at 7:30 pm; Mr. Campos seconded the motion. Motion passed 3-0.

Respectfully Submitted,

Regina Horton
Secretary

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