

**Redevelopment Authority  
Regular Meeting  
December 18, 2006**

**1. Call to Order**

Mr. Givler convened the meeting at 6:30 p.m. in Council Chambers and led the salute to the flag.

Members Present: Paul Givler, Joseph Disciullo and Ernest Campos

Member Absent: Regina Horton and Patrick Phillips

Staff Present: Patrick O'Donnell and Ruthann Russell

Mr. Givler announced that the RDA has held executive sessions on November 27 and December 18, 2006 prior to the meeting to discuss legal, personnel, and land acquisition.

**2. Approval of Minutes**

Mr. Disciullo made a motion to approve the minutes of November 20, 2006; Mr. Campos seconded the motion, and the motion passed 3-0.

**3. Receive Accounts Payable**

Mr. Givler reported that the Operating Account payables up to December 18, 2006 totaled \$30,957.99. Mr. Disciullo motioned to approve the bills payable in the Operating Account, and Mr. Campos seconded the motion. The motion passed 3-0. The payables are as follows:

Buchart Horn, Inc.	\$2,955.89
Clarion Samuels	\$17,000.00
Chester County Tax	\$147.38
Downtown Revival	\$5,556.00
Ehrlich	\$80.00
National Construction Rental	\$327.36
Patrick O'Donnell	\$2,458.75
Office Depot	\$54.04
PECO Energy	\$160.72
Pennsylvania American Water	\$430.04
Reserve Account	\$8.52
Worrell's plumbing	\$543.29
Yerkes Associates	\$1,236.00
Total	\$30,957.99

**4. Treasurer's Report**

Mr. Givler reviewed the treasurer's report.

**5. Old Business**

**129-133 East Lincoln Highway**

Mr. Disciullo made the motion to authorize the Redevelopment Authority Solicitor and staff to negotiate an Agreement of Sale for 129-133 East Lincoln Highway; Mr. Campos seconded the motion. Motion passed 3-0.

**6. New Business**

Receive the Approve Meeting Dates.

Mr. Campos made the motion to approve the 2007 Meeting Dates for the third Monday of every month, if Monday is a holiday the meeting is scheduled for the following day; Mr. Disciullo seconded the motion. Motion passed 3-0.

Receive and Approve Staff Appointments

Mr. Givler announced that the Redevelopment Authority

Mr. Disciullo made the motion to appoint Harry Walker as Executive Director for the salary of \$16,000 per year, Kirby Hudson as the Director of Operations for the salary of \$12,000 per year, Rick Dean as Finance Director for the salary at \$12,000 per year and Ruthann Russell as administrative Assistant for the salary at \$7,500 per year for the Redevelopment Authority of the City of Coatesville; Mr. Campos seconded the motion. Motion passed 3-0.

**7. Citizens Comments**

Ms. Ray thanked the Authority for appointing Mr. Walker, Mr. Hudson, Mr. Dean and Ms Russell. She stated that it is about time that all staff was appointed and paid by the Redevelopment Authority for the work that they do.

**8. Next Meeting**

Mr. Givler announced that the next regularly scheduled meeting of the RDA will take place on January 16, 2007.

**9. Adjournment**

There being no further business, Mr. Givler motioned to adjourn the meeting at 6:36 pm; Mr. Campos seconded the motion. Motion passed 3-0.

Respectfully submitted,

Regina Horton  
Secretary