

**Redevelopment Authority  
Regular Meeting  
January 16, 2007**

**1. Call to Order**

Mr. Givler convened the meeting at 6:45 p.m. in Council Chambers and led the salute to the flag.

Members Present: Paul Givler, Joseph Disciullo, Regina Horton and Ernest Campos

Member Absent: Patrick Phillips

Staff Present: Harry Walker, Kirby Hudson, Patrick O'Donnell and Ruthann Russell

Mr. Givler announced that the RDA has held executive sessions on January 16, 2007 prior to the meeting to discuss legal, personnel, and land acquisition.

**2. Reorganization**

Mr. Disciullo made the motion to nominate Paul Givler as Chairman; Mr. Campos seconded the motion. The motion passed 4-0.

Mr. Givler made the motion to nominate Regina Horton as Secretary; Mr. Campos seconded the motion. The motion passed 4-0.

Mr. Givler made the motion to nominate Joe Disciullo as Vice Chairman; Mr. Campos seconded the motion. The motion passed 4-0.

Ms. Horton made the motion to nominate Ernie Campos as Treasurer; Mr. Givler seconded the motion. The motion passed 4-0.

Mr. Givler made the motion to accept all nominations; Mr. Disciullo seconded the motion. The motion passed 4-0.

**3. Approval of Minutes**

Mr. Disciullo made a motion to approve the minutes of December 18, 2006 upon corrections; 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 January 16, 2007 totaled \$518,725.26. Mr. Givler motioned to approve the bills payable in the Operating Account, and Mr. Disciullo seconded the motion. The motion passed 4-0. The payables are as follows:

Buchart Horn, Inc.	\$606.93
Brandywine Health Foundation	\$400,000.00
Daily Local News	\$85.20
Empire Services	\$117,119.80
National Construction	\$654.72
PECO Energy	\$127.75
Pennsylvania American Water Company	\$45.79
Worrell's plumbing	\$543.29
Reserve Account	\$5.07
Total	\$518,725.26

**4. Treasurer's Report**

Mr. Givler reviewed the treasurer's report.

**5. Old Business**

**Flats Site**

Mr. Walker announced that staff has scheduled a meeting with David Yeager of Realen/Radnor Homes regarding the Flats site. Mr. Yeager is one of the developers that submitted a Request for Proposal. There were two developers who submitted the RFP. The developers were Westrum and Realen/Radnor homes.

## **6. New Business**

### **369 Mount Pleasant Street**

Mr. Givler stated that he has received a request from a citizen to purchase 369 Mount Pleasant Street. Mr. Hudson also stated that he has received call regarding the same property. Mr. Givler stated that the property has never been put out to bid. Mr. Campos made to the motion to place 369 Mount Pleasant Street out to bid; Mr. Disciullo seconded the motion. The Motion passed 4-0.

## **7. Citizens Comments**

Ms. Ray thanked the Authority for taking her advice at the last City Council, Redevelopment Authority joint executive meeting by appointing Mr. Walker, Mr. Hudson, Mr. Dean and Ms Russell as staff members for the Redevelopment Authority.

Ms. Ray asked that the Redevelopment Authority and City Council have a quarterly joint executive meeting. She would like City Council to be appraised of the activity of the Authority. She would like to meet prior to the next regularly scheduled RDA Meeting on February 20, 2007. The RDA members and Ms. Ray decided to have an executive meeting at 6 pm. Ms. Ray stated that she will inform the council members of the meeting. Mr. Givler stated the Authority executive session will start at 5:00 pm and then meet with Council at 6 pm.

## **8. Next Meeting**

Mr. Givler announced that the next regularly scheduled meeting of the RDA will take place on February 20, 2007.

## **9. Adjournment**

There being no further business, Mr. Disciullo motioned to adjourn the meeting at 7:10 pm; Ms. Horton seconded the motion. Motion passed 4-0.

Respectfully submitted,

Regina Horton  
Secretary