

**Redevelopment Authority
Regular Meeting
May 19, 2008**

1. Call to Order

Mr. Disciullo convened the meeting at 6:45 pm in Council Chambers

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

Mr. Disciullo announced the Redevelopment Authority met in Executive Session earlier on May 19, 2008 at 5:30 pm for the purpose of discussing Real Estate and Litigation.

2. Receive and Approve Minutes

Mr. Campos made the motion to approve the Minutes for April 21, 2008; Mr. Colon seconded the motion. Motion passed 5-0.

3. New Business

a. Authorization of Barbacane Thornton & Company for the 2007 audit.

Mr. Colon made the motion to authorize Barbacane Thornton and Company to complete the Audit for the Year 2007; Mr. Stonewall seconded the motion. Motion passed 5-0.

b. Receive and Consider a Resolution authorizing the Sale of Redevelopment Authority Properties

Mr. Campos made the motion to authorize the sale of Redevelopment Authority properties upon the auctioneer closing that there are liens on the properties; Mrs. Horton seconded the motion. Motion passed 5-0.

c. Authorization for legal action regarding default on the Penn Crossing Loan

Mrs. Horton made the motion to

Mr. Colon seconded the motion. Motion passed 5-0.

d. Approval to accept the 2006 audit as presented by Thane Martin

Mrs. Horton made the motion to accept the 2006 Redevelopment Authority Audit as presented; Mr. Disciullo seconded the motion. Motion passed 5-0.

4. Citizens' Comments

John Pawlowski – 360 Madison Street

Mr. Pawlowski announced the Concerned Citizens of Coatesville is a grass roots group. The group rejuvenated after hearing about a possible Power Plant in Coatesville. The members went door to door to have petitions signed concerning the proposed electrical power plant in downtown Coatesville. Mr. Pawlowski presented the Redevelopment Authority members with copies of the signed petitions. He stated there was only one person who did not wish to sign the petition. He stated the petitions are important because they are a grassroots opinion on the proposed power plant. There are 700 signatures on the petition.

Patsy Ray

Ms. Ray spoke about the hazards regarding Chetty's fencing around Pennock Place. The children are going under the fence. She asked for a letter from the Redevelopment Authority

and City Council to be sent to Mr. Chetty regarding the safety issues on his property. The safety hazards need fixed until the development occurs. She asked if the Auction properties have provisions for development. Mr. O'Donnell replied there are provisions.

John Pawlowski

Mr. Pawlowski stated the signed petitions were not aimed at Florida Power & Light and LS Power, they were aimed at PECO

5. **Adjournment**

Mr. Campos made the motion to adjourn the meeting at 7:08 pm; Mrs. Horton seconded the motion. Motion passed 5-0.

Respectfully Submitted,

Regina Horton
Secretary