

**Redevelopment Authority
Regular Meeting
November 17, 2008**

1. Call to Order

Mr. Disciullo convened the meeting at 6:30 pm in Council Chambers

Present: Members: Joseph Disciullo, Harry Colon, Richard Stonewall, and Jack Burkholder

Absent: Members: Regina Horton

Solicitor: Patrick O'Donnell

Staff: Harry Walker, and Ruthann Mowday

Mr. Disciullo announced the Redevelopment Authority met in Executive Session earlier on November 15, 2008 at 5:30 pm for the purpose of discussing Real Estate and Litigation.

Mr. Dennis Forest of South Coatesville spoke about a Stabilization Program. He announced he and Mr. Hudson have discussed looking into Joint Grant ventures. He is unsure if they would be for residential or commercial. The proposals are from South Coatesville into the City of Coatesville. Mr. Disciullo stated the Redevelopment Authority would support the effort. It is for the best interest of the both communities.

2. Receive and Approve Minutes

Mr. Colon made the motion to approve the Minutes for October 20, 2008 with corrections; Mr. Burkholder seconded the motion. Motion passed 4-0.

3. Account Payable

Mr. Stonewall made the motion to approve the accounts payable; Mr. Colon seconded the motion. Motion passed 4-0.

4. New Business

a. Downtown Revival approval to Net the Commercial Rent Receivable with the Mortgage Loan Payment

Mr. O'Donnell explained the previous process the RDA worked out with Downtown Revival for the payment of Loan.

Mr. Walker announced the RDA has an outstanding balance regarding the taxes and the monthly maintenance fee. The staff is currently reviewing past payable regarding taxes and maintenance that has been paid. The RDA has been paying out of pocket to vendors to provide maintenance on the properties. The monies will be deducted from the Downtown Revivals request.

Mr. Colon made the motion to approve to net the commercial rent receivable payment with the loan payment; Mr. Stonewall seconded the motion. Motion passed 4-0.

Mr. Colon made the motion to approve a payment of no more than \$9,000 to the Downtown Revival to be applied to the over due Downtown Revival Invoices; Mr. Stonewall seconded the motion. Motion passed 4-0.

5. **Citizens Comments**

Patsy Ray

Ms. Ray thanked the Redevelopment Authority for the use of the parking lot at 300 East Lincoln Highway for the tenants of the Coatesville Towers while the apartments were being exterminated. Ms. Ray stated Downtown Revival did not have a maintenance person for months and the RDA should not be responsible for paying maintenance fees for those months. How can fees be paid when there was no one around to fix anything? She stated they need to find a maintenance person who is qualified to fix problems. She announced the tree lighting service on December 10, 2008.

6. **Adjournment**

Mr. Colon made the motion to adjourn the meeting at 7:10 pm; Mr. Stonewall seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Regina Horton
Secretary