

**Redevelopment Authority
Regular Meeting
December 15, 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 December 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 November 17, 2008; Mr. Stonewall seconded the motion. Motion passed 4-0.

3. Account Payable

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

4. New Business

a. 2009 Redevelopment Authority Meeting Schedule

Mr. Colon made the motion to approve the Redevelopment Authority Meeting schedule for the year 2009; Mr. Burkholder seconded the motion. Motion passed 4-0

b. Resignation of Regina Horton

Mr. Disciullo announced the resignation of Regina Horton as a member of the Redevelopment Authority. Ms. Horton was an original member when the Authority was formed in 1999. Mr. Disciullo thanked Ms. Horton for her years of dedication and service to the Redevelopment Authority.

5. **Citizens Comments**

Patsy Ray

Ms. Ray announced the property on Chestnut Street was vandalized. Ms. Ray thanked the Redevelopment Authority members for their service. Ms. Ray asked the Redevelopment Authority to develop a newsletter to inform the public of what's going on. Ms. Ray wished members a Merry Christmas. Ms. Ray thanked Mr. Pawlowski for helping find solutions to the problems.

Mr. O'Donnell wished Ms. Ray a Merry Christmas.

Mr. Burkholder stated he counted ten empty storefronts outside of Coatesville. The City of Coatesville only has one. The City is moving forward.

6. **Adjournment**

Mr. Colon made the motion to adjourn the meeting at 6:48 pm; Mr. Stonewall seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Secretary