

**Redevelopment Authority
Regular Meeting
February 17, 2009**

1. Call to Order

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

Present: Members: Joseph Disciullo, Harry Colon, Jon Kasitz and Jack Burkholder

Absent: Members: Richard Stonewall

Solicitor: Patrick O'Donnell

Staff: Harry Walker, Kirby Hudson and Ruthann Mowday

Mr. Disciullo announced the Redevelopment Authority met in Executive Session earlier on February 17, 2009 at 5:30 pm for the purpose of discussing Real Estate and Litigation.

2. Presentation

Mr. Pulver asked the Redevelopment Authority to speed up the finalizing the deals that allows him to purchase the air rights for the hotel and office. The city will remain ownership of the land, but will receive \$320,000 from Pulver for the right to build on the property located just south of the Route 30 bypass ramp on the west side of route 82. The RDA and Pulver are working on finalizing an agreement.

3. Reorganization

Mr. Disciullo made the motion to appoint Jack Burkholder as Secretary for the Redevelopment Authority; Mr. Colon seconded the motion. Motion passed 4-0.

Mr. Burkholder made the motion to appoint Joseph Disciullo as Chairman for the Redevelopment Authority; Mr. Colon seconded the motion. Motion passed 4-0.

Mr. Disciullo made the motion to appoint Harry Colon as Vice Chairman for the Redevelopment Authority; Mr. Kasitz seconded the motion. Motion passed 4-0.

Mr. Burkholder made the motion to appoint John Kasitz as Treasurer for the Redevelopment Authority; Mr. Disciullo seconded the motion. Motion passed 4-0.

4. Receive and Approve Minutes

Mr. Colon made the motion to approve the minutes for January 20, 2009 with corrections; Mr. Kasitz seconded the motion. Motion passed 4-0.

5. Account Payable

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

6. **Old Business**

a. **Mosaic Development Partners, LLC**

Mr. Walker announced Mosaic Partners does not have an anchor tenant. Mr. Disciullo asked Mr. O'Donnell to review questions on the agreement. Mr. O'Donnell was given approval to continue discussions with Mosaic on the agreement.

b. **115 North Third Avenue Agreement of Sale**

Mr. Burkholder made the motion to sell 115 North Third Avenue for \$50,000 and 117 North Third Avenue for \$70,000 to Maximino Mejias; Mr. Colon seconded the motion. Motion passed 3-0-1. Mr. Disciullo abstained from the vote.

7. **Citizens Comments**

Patsy Ray

Ms. Ray greeted the members and staff. Ms. Ray stated she is upset because the properties were not sold to her friend.

John Pawlowski – 360 Madison Street

Mr. Pawlowski stated the Redevelopment Authority has not discussed the Riverwalk in a few months. Mr. Hudson explained the final plans were submitted to DCNR in December and January. The City is awaiting approval to start. Mr. Pawlowski stated the RDA needs to pay attention to the conditions of their property. The former G.O. Carlson building needs two windows' boarded up and 204-206 East Lincoln Highway is an eyesore. There is a lease sign up from previous owners. The windows are dirty.

8. **Adjournment**

Mr. Burkholder made the motion to adjourn the meeting at 7:00 pm; Mr. Kasitz seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jack Burkholder
Secretary