

**Redevelopment Authority
Regular Meeting
July 20, 2009**

1. Call to Order

Mr. Disciullo convened the meeting at 7:02 pm in Council Chambers

Present: Members: Joseph Disciullo, Harry Colon, Jack Burkholder, Jon Kasitz and 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 July 20, 2009 at 5:30 pm for the purpose of discussing Real Estate and Litigation.

2. Receive and Approve Minutes

Mr. Kasitz made the motion to approve the minutes for June 15, 2009; Mr. Burkholder seconded the motion. Motion passed 5-0.

3. Account Payable

Mr. Colon made the motion to approve the accounts payable; Mr. Kasitz seconded the motion. Motion passed 5-0.

4. New Business

Mr. Disciullo explained the Riverwalk can not move forward without the Clean Up Plan. Mr. Walker explained the Clean Up Plan is required for the entire Flats. The Draft Clean Up Plan has been provided to the RDA Members for review.

Mr. Colon inquired about the Flood plain proposal from CMX. Mr. Walker explained the City started with CMX (city engineer) regarding the Riverwalk. The Riverwalk is a City project and CMX will be working for the City therefore the RDA is not required to authorize the proposal.

Mr. O'Donnell announced he received a copy of an agreement of sale from Chetty Builders regarding 8.44 acres for town homes.

Mr. Walker provided an update on the development of the Marriott Hotel and Office building being developed by Pulver, Tyron Associates.

5. Citizens Comments

John Pawlowski – 360 Madison Street

Mr. Pawlowski inquired about the status of Shelter Group developing in the West End. Mr. Walker stated the RDA is awaiting paperwork regarding the financial statistics for the City. Mr. Pawlowski asked the City to provide

information to the resident regarding the status of the development and project status. Mr. Pawlowski stated the excitement of a renewed Coatesville is gone. The people in the City need to get excited about development again. Mr. Pawlowski asked for information be provided to public to let them know the development is not a dead issue. Mr. Walker stated the City is currently working on a newsletter but wants to make sure there is substance. Mr. Pawlowski stated the RDA meetings are just as important as Council meetings but only a few people show up. Mr. Burkholder stated the City needs a developer to start work on a physical building.

Mr. Kasitz asked for an update on the Train Station. Mr. Walker announced the City received \$1 million earmarked for renovating the Train Station. Mr. Hudson stated he spoke with SEPTA. In order for SEPTA to stop in the City, parking and renovation to the Train Station are required.

Penn Crossing Resident

Mr. _____ inquired about the status of the Penn Crossing settlement. Mr. O'Donnell explained the RDA is currently awaiting a response from the Home Owners Association. Mr. _____ explained there are several residents in Penn Crossing concerned about the judgments. The Home Owners Association did not inform the residents about the litigation.

Mr. Kasitz excused himself at 7:45 pm.

6. Adjournment

Mr. Disciullo made the motion to adjourn the meeting at 7:52 pm; Mr. Colon seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jack Burkholder
Secretary