

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

1. Call to Order

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

Present: Members: Harry Colon, Richard Stonewall, Jon Kasitz and Jack Burkholder

Absent: Members: Joseph Disciullo

Solicitor: Patrick O'Donnell

Staff: Harry Walker, Kirby Hudson and Ruthann Mowday

Mr. Colon announced the Redevelopment Authority met in Executive Session earlier on January 20, 2009 at 5:30 pm for the purpose of discussing Real Estate and Litigation.

Mr. Colon announced Mr. Disciullo would not be in attendance.

Mr. Colon announced Mosaic Development Partners postponed the presentation until the next meeting.

2. Receive and Approve Minutes

Mr. Burkholder made the motion to approve the minutes for December 15, 2008; Mr. Colon seconded the motion. Motion passed 4-0.

3. Account Payable

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

4. New Business

a. 115 North Third Avenue Agreement of Sale

Mr. Colon explained where the properties were located. The properties are worth more than \$50,000. It would be more profitable to the Redevelopment Authority to sell the two properties together.

Mr. Burkholder made a motion to turn down the proposal for \$50,000 for 115 North Third Avenue; Mr. Kasitz seconded the motion. Motion passed 5-0.

Mr. Kasitz made the motion to place 115 North Third and 117 North Third Avenue on the market for \$90,000 a piece for 90 days to be sold together or individually; Mr. Burkholder seconded the motion. Motion passed 4-0.

5. **Citizens Comments**

Patsy Ray

Ms. Ray stated the property located at 115 North Third Avenue is in bad shape. There are broken windows, broken pipes and other code issues.

John Pawlowski – 360 Madison Street

Mr. Pawlowski stated the Redevelopment Authority sold the flats twice to Mr. McNeil. He asked if this was illegal. Mr. O'Donnell stated the Redevelopment Authority voted yes, City Council voted no. There was no Redevelopment Plan for the sale of the property. Mr. Walker stated Mr. McNeil could not provide the RDA with a plan. The sale did not conform to the laws of the Redevelopment Authority. Mr. Pawlowski stated he support the RDA Board for the sale of the property. He asked for clarification if the sale was legal. The RDA has a yes vote to sell the property.

6. **Adjournment**

Mr. Burkholder made the motion to adjourn the meeting at 7:25 pm; Mr. Kasitz seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Secretary