

**Redevelopment Authority
Regular Meeting
October 19, 2009**

1. Call to Order

Mr. Disciullo convened the meeting at 7:00 p.m. in Council Chambers and led the salute to the flag.

Members Present: Harry Colon, Richard Stonewall, Jack Burkholder, Joseph Disciullo
Member Absent: John Kasitz

Staff Present: Harry Walker, Kirby Hudson, Stacy Bjorhus, Ruthann Mowday
Staff Absent: Patrick O'Donnell

Mr. Disciullo announced that the RDA held executive session on October 19, 2009 prior to the meeting.

2. Approval of Minutes

Mr. Colon made a motion to approve the minutes of September 21, 2009; Mr. Burkholder seconded the motion. Motion passed 4-0.

3. Receive Accounts Payable

Mr. Colon motioned to approve the bills payable in the Operating Account in the amount of \$27,209.36, and Mr. Stonewall seconded the motion. Motion passed 4-0. The payables are as follows:

Pennsylvania American Water	\$451.75
Berkheimer Tax	\$11,276.19
National Construction	\$327.36
Office Depot	\$68.82
Briggs, Bunting & Dougherty	\$2,500.00
Patrick O'Donnell	\$850.75
PECO Energy	\$33.97
Downtown Revival	\$926.00
UCOMP	\$150.74
Chester County Treasurer	\$1,518.14
Berkheimer Tax	\$4,688.33
Loan Payment	\$4,389.06
Department of Labor	\$28.25
Total	\$27,209.36

4. Presentation

- a. Cash Flow Projection – Retirement of \$7 million loan – Harry Walker
Mr. Walker moved the presentation until the November 16, 2009 meeting. .

5. New Business

- a. Receive and consider a plan to sell Redevelopment Authority properties (204-206 East Lincoln Highway; 101 East Lincoln Highway; 117-125 East Chestnut Street and 190 West Lincoln Highway) with Redevelopment Agreements through the Request for Proposal process.
Mr. Walker explained the RFP Process for the Authority properties. The RFP will have a reversion clause. The RDA has no obligation to accept proposals.

6. Old Business

No Old Business at this time.

7. Citizens Comments

Patsy Ray

Ms. Ray stated the City is in financial trouble. She asked the members of the RDA for prayers and guidance. The City may need to lay off some of the employees. Ms. Ray asked the RDA members to honor John Pawlowski and honor him for what he has done.

8. Next Meeting

Mr. Disciullo announced that the next regularly scheduled meeting of the RDA will take place on November 16, 2009.

9. Adjournment

There being no further business, Mr. Disciullo motioned to adjourn the meeting at 7:15 pm; Mr. Colon seconded the motion. Motion passed 4-0.

Respectfully submitted,

Jack Burkholder
Secretary