

**Redevelopment Authority
Regular Meeting
January 19, 2010**

1. Call to order

Mr. Disciullo convened the meeting at 7:10 pm in Council Chambers and led the salute to the flag.

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

Members Absent: Richard Stonewall

Staff present: Ruthann Mowday

Mr. Disciullo announced the RDA held executive session on January 19, 201 prior to the Regular scheduled meeting.

Mr. Disciullo announced the Mr. O'Donnell, the RDA solicitor and Mr. Stonewall would not be in attendance this evening. Mr. O'Donnell was present for the Executive Meeting but had leave due to a prior engagement. Due to the Monday holiday, the RDA meeting was scheduled for Tuesday, causing a conflict with schedule.

2. Election of Officers

Mr. Kasitz made a motion to appoint Joseph Disciullo as Chairman; Mr. Burkholder seconded the motion. Motion passed 3-0-1. Mr. Disciullo abstained from the vote.

Mr. Disciullo made a motion to appoint Jack Burkholder as Vice Chairman; Mr. Kasitz seconded the motion. Motion passed 4-0.

Mr. Disciullo made a motion to appoint Jon Kasitz as Secretary; Mr. Burkholder seconded the motion. Motion passed 4-0.

Mr. Disciullo made the motion to appoint Richard Stonewall as Treasurer; Mr. Kasitz seconded the motion. Motion passed 4-0.

3. Approval of Minutes

Mr. Kasitz made a motion to approve the minutes with corrections as stated by Mr. Disciullo; Mr. Burkholder seconded the motion. Motion passed 3-1. Mr. Colon was the dissenting vote.

4. Receive Accounts Payable

Mr. Kasitz made a motion to approve the accounts payable minus the CMX payable until detail for the services are reviewed; Mr. Disciullo seconded the motion. Motion passed 5-0. The payable are as follows:

PECO	\$ 96.18
Exit Elite	\$ 1,065.02
Office Depot	\$ 22.35
Armada Heating	\$ 500.00
National Construction Rental	\$ 327.36
Patrick O'Donnell	\$ 3,067.52
City of Coatesville	\$ 210.00
Reserve Trust	\$ 5,000.00
Stacy Bjorhus	\$ 852.70
Kirby Hudson	\$ 849.66
<u>Ruthann Mowday</u>	<u>\$ 551.24</u>
Total	\$ 12,542.03

Mr. Disciullo asked for the check to the City of Coatesville be made payable to the Reserve Trust Fund. Ms. Ray questioned the CMX bills.

5. Presentation

There were no presentations at this time

6. New Business

1. Biggs, Bunting and Dougherty

Mr. Disciullo stated the agreement did provide a quote for the services. Mr. Disciullo asked for the firm to provide a quote for the services and staff to acquire other quotes from firms.

2. Harry Walker Resignation

Mr. Disciullo announced Mr. Walker resigned from the Redevelopment Authority. Mr. Walker attended the Executive Meeting to provide the Authority with the status of the projects. Mr. Disciullo announced there is no executive director at this time.

7. Old Business

There was no old business at this time.

8. Citizens' Comments

Matt Baker

Mr. Baker voiced his concerns on the meeting being held without a solicitor or Interim City Manager. Mr. Baker questioned the signing of the agreement with Chetty. Mr. Disciullo explained the discrepancy at the meeting regarding the signing of the agreement. 4 out of 5 members of the authority were under the impression to approve the sale pending Mr. O'Donnell's review at the November meeting. The agreement was reapproved due to the misunderstanding. Mr. Disciullo announced Mr. Hudson would be present, but Council called an executive meeting which he was required to attend.

John Pawlowski

Mr. Pawlowski asked for permission to continue to take down posters on the windows at 204-206 East Lincoln Highway. Mr. Pawlowski questioned the status of the Riverwalk. Mr. Pawlowski stated the City does a lousy job of promoting themselves. The Daily Local should be notified about the positive things within the City.

9. Next Meeting

Mr. Disciullo announced the next meeting will be held on Tuesday, February 16, 2010 due to the holiday on Monday, February 15, 2010.

10. Adjournment

Mr. Kasitz made the motion to adjourn at 7:50 pm; Mr. Burkholder seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jon Kasitz
Secretary