

Redevelopment Authority
Regular Meeting
March 15, 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

Members Absent: Jon Kasitz

Staff present: Wayne Reed, Ruthann Mowday, Stacy Bjorhus

Mr. Disciullo announced the RDA held executive session on March 15, 2010 prior to the Regular scheduled meeting.

Mr. Disciullo announced the Mr. Kasitz would not be in attendance this evening.

2. Approval of Minutes

Mr. Burkholder made a motion to approve the minutes; Mr. Colon seconded the motion. Motion passed 3-0.

3. Receive Accounts Payable

Mr. Disciullo made a motion to approve the accounts payable including the CMX from the previous payables; Mr. Burkholder seconded the motion. Motion passed 3-0. The payable are as follows:

PECO	\$ 80.81
Pennsylvania American	\$ 983.81
National Construction Rental	\$ 327.36
Patrick O'Donnell	\$ 2,756.25
John Carnes	\$ 380.50
CMX	\$ 1,447.00
Exit Elite	\$ 1,213.52
County Tax	\$ 12,396.69
Municipal Tax	\$ 5,712.72
Wayne Reed	\$ 892.00
Stacy Bjorhus	\$ 852.70
Kirby Hudson	\$ 849.66
<u>Ruthann Mowday</u>	<u>\$ 551.24</u>
Total	\$ 28,923.56

4. Presentation

1. 204-206 East Lincoln Highway – Presenters were not in attendance

2. Mosaic Development Partners – Leslie Smallwood-Lewis and Gregory Reeves

Mrs. Smallwood-Lewis provided the Redevelopment Authority with an overview of the project. Mr. Carnes inquired on the status of the escrow payments. Mrs. Smallwood-Lewis explained the second escrow deposit has been retained at the Trust Reinvestment fund awaiting the second escrow agreement signatures by the RDA. The original escrow agreement was forwarded to Mr. Walker for approval. Mrs. Smallwood explained the proposal received by Fresh Grocer for the Grocery Store to be located on the Flats Site.

5. **Old Business**

1. **Receive and consider agreement for the 2009 audit by Briggs, Bunting and Dougherty**

Mr. Colon asked if there are any other quotes for the audit. Mr. Disciullo asked for the item to be tabled until the RDA acquires additional quotes for the 2009 audit.

2. **Receive and consider Downtown Revival approval to net the Commercial rent receivable with the Mortgage Loan Payable.**

Mr. Disciullo inquired about the cost difference of \$200.00 stated in the letter. Mr. Disciullo asked for clarification on the amount to be netted before the Authority can make an approval. Mr. Kasitz asked for a copy of the Master Lease agreement. Ms. Mowday stated she would forward a copy via email prior to the next meeting. Mr. Disciullo asked for the item to be tabled until the next meeting.

6. **New Business**

1. **Receive and consider a motion to appoint Wayne G. "Ted" Reed as Executive Director for the Redevelopment Authority with the salary of \$1,000 per month.**

Mr. Colon made the motion to appoint Wayne G. "Ted" Reed as Executive Director for the Redevelopment Authority with the salary of \$1,000 per month; Mr. Kasitz seconded the motion. Motion passed 3-1. Mr. Burkholder was the dissenting vote.

2. **Receive and consider a motion to authorize the County to extend the Forensic Audit to the Redevelopment Authority if they so desire.**

Mr. Disciullo made the motion to authorized the County to extend the Forensic Audit to the Redevelopment Authority if they so desire; Mr. Colon seconded the motion. Motion passed 4-0.

3. **Citizens' Comments**

There were no citizen comments at this time.

4. **Next Meeting**

Mr. Disciullo announced the next meeting will be Monday, March 15, 2010.

5. **Adjournment**

Mr. Disciullo made the motion to adjourn at 8:00 pm; Mr. Colon seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jon Kasitz
Secretary