

**Redevelopment Authority  
Regular Meeting  
May 17, 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:

Staff present: Wayne Reed, Rob Barry, Stacy Bjorhus, Ruthann Mowday

Mr. Disciullo announced the RDA held executive session on May 17, 2010 prior to the Regular scheduled meeting.

**2. Approval of Minutes**

Mr. Kasitz made a motion to approve the minutes; Mr. Colon seconded the motion. Motion passed 4-0.

**3. Receive Accounts Payable**

Mr. Colon made a motion to approve the accounts payables; Mr. Disciullo seconded the motion. Motion passed 4-0. The payable are as follows:

|                              |                    |
|------------------------------|--------------------|
| Office Basics                | \$ 160.32          |
| Pennsylvania American        | \$ 414.46          |
| National Construction Rental | \$ 327.36          |
| Patrick O'Donnell            | \$ 2,231.25        |
| ADP                          | \$ 102.75          |
| Office Depot                 | \$ 77.26           |
| Greg A, Vietri               | \$ 276.00          |
| Wayne Reed                   | \$ 1,000.00        |
| Rob Barry                    | \$ 1,000.00        |
| Stacy Bjorhus                | \$ 1,000.00        |
| Kirby Hudson                 | \$ 1,000.00        |
| <u>Ruthann Mowday</u>        | <u>\$ 1,000.00</u> |
| Total                        | \$ 18,875.25       |

**4. Presentation****1. Sheila Fleming – Brandywine Conservancy**

Ms. Fleming described the project as an Urban Riparian Restoration with re-vegetation/re-forestation of riparian zone with native trees and shrubs, including the

removal of invasives. The project is located at the intersection of Old Lincoln Highway (Business US 30) and PA 82 North 1<sup>st</sup> Avenue on the eastern bank of the West branch Brandywine Creek. The maintenance required is removal of invasives, follow up spraying. The pre-planting by the contractor is to be followed by two cycles of invasives, after which the City will maintain. The City will annually stabilize stakes, tubes, and replant any lost plants. The design planting will be compatible with the other side of the creek. Mr. Disciullo asked if the City would have to maintain the property. Ms. Fleming stated during the first two years the City will receive help with the maintenance. Once the canopy closes and provides shade, the invasives will not grow. Mr. Kasitz inquired on the monitoring reports. Ms. Fleming stated the Brandywine Conservancy will follow up for ten years. Ms. Fleming stated the reforestation will be visible from Route 82.

Mr. Kasitz made a motion to approve the Chairman of the Redevelopment Authority to sign the Landowner Grantee Agreement for the Department of Environmental Protection involving the reforestation of riparian areas along the West Brandywine Creek within the City of Coatesville contiguous upon what the Redevelopment Authority owns or does not own and no easement conditioned on ownership; Mr. Burkholder seconded the motion. Motion passed 4-0.

**2. Crosby Wood and David Chauner – Pro Cycling Tour**

Mr. Wood announced he is currently looking for property for a 100,000 square foot Velodrome. The project would require 4 acres for the Velodrome and 7 acres for the parking lot. Mr. Wood explained he is looking at a variety of areas for the development of a Velodrome. A Velodrome complex would benefit the City. A Velodrome is an international draw. Mr. Wood currently has a Real Estate office in Coatesville.

Mr. Chauner provided a presentation on various Velodromes throughout the Nation. It is a great place for children to learn bicycling. It establishes Coatesville as a National and International site. The City will be recognized for cycling and the Olympic sport. Mr. Reed asked who schedules the events. Mr. Chauner announced the owner operator schedules all the events.

Mr. Colon asked what conditions and terms are required. Mr. Chauner stated the developers would like to move quickly. The site is critical. Mr. Chauner explained that he presented the Velodrome to Council and the Redevelopment Authority years ago. The new hotel would benefit from the Velodrome. Mr. Barry stated he would provide Mr. Chauner and Mr. Wood with the Plot Plan and ACT II for the Flats.

**3. Terrence Jennings – Tan-Jent Development Company**

Mr. Reed announced Mr. Jennings will present at the next meeting June 21, 2010.

5. **Old Business**

6. **New Business**

1. **Receive and consider Right of Way agreement, and associated plans for PECO to provide service to the property situate north side of Lincoln Highway, in the City of Coatesville**

Mr. Colon made a motion to approve the Right of Way agreement, and associated plans for PECO to provide service to the property situate north side of Lincoln Highway, in the City of Coatesville; Mr. Disciullo seconded the motion. Motion passed 4-0.

7. **Citizens' Comments**

There were no citizen comments at this time.

Mr. Disciullo explained that Mr. Eggleston and Mr. Krack met with the people regarding the Velodrome. There are all kinds of opportunities. An ice skating rink (Ice Hockey Team) can be in the middle of the ring. Does the City really need housing at the North Flats? He is sure this is something that Council would agree on.

8. **Next Meeting**

Mr. Disciullo announced the next meeting will be Monday, July 19, 2010.

9. **Adjournment**

Mr. Kasitz made the motion to adjourn at 8:30 pm; Mr. Colon seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jon Kasitz  
Secretary