

**Redevelopment Authority
SPECIAL MEETING
December 2, 2010**

Call to order

Chairman Disciullo announced that this was a Special Meeting of the Redevelopment Authority of the City of Coatesville for the purpose of considering the appointment of a new Authority Solicitor.

Members President: Joseph Disciullo, Jack Burkholder and Harry Colon
Staff present: Wayne G. "Ted" Reed, Executive Director

Additions to Agenda

Upon a motion by Mr. Disciullo, seconded by Mr. Burkholder, and unanimously approved, the Board added an item to the Agenda to consider the bills from Downtown Revival for the months of October and November for maintenance fees.

New Business

Appointment of New RDA Solicitor: Chairman Disciullo explained that the Board had interviewed two law firms of the four Requests for Proposals submitted. The Board is ready to make a selection of a firm to replace Mr. Patrick O'Donnell.

Upon a motion by Mr. Colon, seconded by Mr. Burkholder, and unanimously approved, the Board approved the appointment of Mancini & Associates to become the Solicitor for the Redevelopment Authority effective immediately upon approval.

Approval of Bills from Downtown Revival: Chairman Disciullo explained that the Board had been working with Downtown Revival to clear up outstanding maintenance issues at the Earn Center. These issues have now been resolved. There are two outstanding invoices for maintenance fees for the months of October and November.

Upon a motion by Mr. Burkholder, seconded by Mr. Colon, and unanimously approved, the Board authorized the payment of the monthly maintenance fees to the Downtown Revival in the amount of \$1,851.96.

Adjournment: With no further business and upon a motion by Mr. Colon, seconded by Mr. Burkholder and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Wayne G. "Ted" Reed
Executive Director