

City of Coatesville Redevelopment Authority
Minutes from August 30, 2011
Special Session

Board Members: Chairman Joseph Disciullo, Jack Burkholder, Matt Baker, Harry Colon
Staff Members: Rob Barry, Stacy Bjorhus
RDA Solicitor: Vince Mancini

RDA Chairman Joseph Disciullo called the meeting to order at 7:07PM.

EXECUTIVE SESSION: Chairman Disciullo announced that the RDA Board held Executive Session meeting earlier in the evening discuss real estate and legal matters.

ADDITIONS, DELETIONS and MODIFICATIONS:

Additions to 'New Business':

- B) Cessation of KSK selection as the RDA's Engineer
- C) Use of RDA Property for Special Events

NEW BUSINESS:

(A) Consider a Lease for a Portion of 300 E Lincoln Highway:

Discussion: A lease has been presented for scheduled daily lease of the gravel lot at 300 E Lincoln Highway. Language noting that the RDA could not lease any portion of the lot to competitors selling the same items needs to be amended. The RDA wants to retain the right to lease other sections of the lot to other vendors, if lease proposals are presented. The RDA will be sensitive to leasing to direct competitors, and will attempt to lease to vendors who will draw shoppers to the lot.

A motion was made by Harry Colon with a second by Matt Baker to approve the lease with changes to the last paragraph of the proposed lease.

Motion Passed 4-0

(B) Cessation of KSK as RDA's selected engineering firm

Suspension of the association is due to a misunderstanding of the fee structure.

Motion was made by Chairman Disciullo with a second by Harry Colon to suspend the pending selection of KSK Engineers as the RDA's contracted engineer.

Motion Passed 4-0

(C) Policy to Establish Guidelines for Special Event Application for Use of RDA Property:

A motion to establish guidelines for Special Event Applications, with insurance requirements and stated use was made by Harry Colon, with a second by Matt Baker.

Motion Passed 4-0

Citizen Comments:

David Collins had questions about the proposed vendor on the 300 E Lincoln Highway lot. Will the vendor be under cover or outdoors, and will there only be one vendor or multiple vendors?

Solicitor Vince Mancini responded:

The RDA will propose an amendment to the lease to allow other vendors to lease space, also.

Mr. John Pawlowski noted that he is currently removing posters that have been placed on public property, that he feels are offensive and unsuitable viewing for polite society and children.

The next Public RDA Meeting will be on Monday, September 19, 2011, at 7:00PM in City Hall Council Chambers.

Motion to adjourn was made by Matt Baker with a second by Jack Burkholder.

Motion Passed 4-0

Meeting adjourned at 7:16PM

Respectfully submitted by Board Chairman Joseph Disciullo