

**REDEVELOPMENT AUTHORITY MEETING  
FEBRUARY 21, 2012  
7:00 PM**

Board Members: Jack Burkholder, Eric Collins, and Joseph Kandler  
Staff Members: Robert Barry,

Vice Chairman Jack Burkholder called the meeting to order at 7:00 pm

**Executive Session**

Vice Chairman Burkholder announced that the RDA Board held an executive Session meeting earlier in the evening to discuss real estate and legal matters.

Mr. Barry announced Mr. Disciullo and Mr. Colon would not be in attendance this evening.

**Approval of Minutes**

Mr. Collins made a motion to approve the January 17, 2011 minutes; Mr. Kandler seconded the motion. Motion passed 3-0.

**Approval of Accounts Payable**

The RDA's accounts payables are being paid by Brite Realty, as part of their management services. A small number of payable came to City Hall for payment, and they were processed by the RDA staff. The list is noted below:

Valley Township	Taxes	58.23
Office Basics	Supplies	8.42
Berkheimer	City Taxes	4,009.56
Chester County	County Taxes	5,712.73
Mancini Law	RDA Solicitor Billing	1,964.65

Brite Realty reported additional invoices paid in their monthly statement.

Mr. Collins made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 3-0.

**Additions, Deletions and Modifications**

Mr. Collins made a motion to add new business (b) Consider lease agreement for 300 East Lincoln Highway, 701-703 East Lincoln, 707 East Lincoln Highway and 706 East Diamond Street properties to the City subject to lease agreement prepared and approved by Solicitor and Board ; Mr. Kandler seconded the motion. Motion passed 3-0.

**Citizens Comments on Agenda Items**

There were no citizen comments at this time.

## New Business

a. Consider Special Counsel for Coatesville Train Station Redevelopment Project

Mr. Barry explained the firm was retained by Chester County to assist with the Train Station Project in which they also represent the Authority and wanted to memorialize the terms of the agreement.

Mr. Kandler made a motion to approve the Buckley, Brion, McGuire, Morris & Sommer LLP as Special Counsel for Coatesville Train Station Redevelopment Project; Mr. Collins seconded the motion. Motion passed 3-0.

b. Consider lease agreement for 300 East Lincoln Highway, 701-703 East Lincoln, 707 East Lincoln Highway and 706 East Diamond Street properties to the City subject to lease agreement prepared and approved by Solicitor and Board

Mr. Barry explained the parking lots are not currently enforced. The City will be leasing the parking lots from the RDA for enforcement purposes. The RDA would retain ownership of the parking lots for possible development in the future.

Mr. Kandler made a motion to authorize a lease agreement for 300 East Lincoln Highway, 701-703 East Lincoln, 707 East Lincoln Highway and 706 East Diamond Street properties to the City subject to lease agreement prepared and approved by Solicitor and Board; Mr. Collins seconded the motion. Motion passed 3-0.

## Citizens Comments

John Pawlowski

Mr. Pawlowski voiced his concerns about the graffiti that had been on the retaining wall along the Brandywine Creek. The volunteers painted over the graffiti. Mr. Pawlowski provided suggestions for the use of the pots along Lincoln Highway.

Mr. Howard

Mr. Howard inquired about the Train Station.

Mr. Burkholder announced the next meeting will be Monday March 19, 2012.

Mr. Collins made a motion to adjourn the meeting; Mr. Kandler seconded the motion. Motion passed 3-0.

Respectfully submitted,

Jack Burkholder, Vice Chairman