

REDEVELOPMENT AUTHORITY MEETING
April 16, 2012
7:00 PM

Board Members: Joe Disciullo, Jack Burkholder and Joe Kandler
Staff Members: Rob Barry, Ruthann Mowday
RDA Solicitor: Vince Mancini

Chairman Joe Disciullo called the meeting to order at 7:15 pm.

Executive Session

Chairman Disciullo announced that the RDA Board held an Executive Session earlier in the evening to discuss real estate and legal matters.

Mr. Disciullo announced Mr. Collins and Mr. Colon would not be in attendance.

Approval of Minutes

Vice Chairman Burkholder made a motion to approve the March 19, 2012 minutes; Chairman Disciullo 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. Brite Realty reported additional invoices paid in their monthly statement. A small number of payables came to City Hall for payment, and they were processed by the RDA staff. The list is noted below:

UCOMP	1 st Quarter	304.56
Chester County Treasurer	Appeals	1,002.00
Reserve Account	Postage	166.68
Cedarville Engineering	Survey	104.00
Manito Abstract	16-5-17	14,038.0
City of Coatesville	Quarterly Payment	1,000.00
Vincent Mancini	RDA Solicitor Billing	2,279.06

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

Additions, Deletions and Modifications

Chairman Disciullo added write off debt for Waller, Williams, Brown, and Hicklen

Citizens Comments on Agenda Items

There were no citizen's comments on agenda items only.

New Business

a. Consider Coatesville Train Station forms for PennDot

Mr. Barry explained the PEPP (Pennsylvania Electronic Payment Program) form is needed to have a bank account added to the vendor registration with the Commonwealth. It is an agreement to authorize electronic access to PennDot Systems (Political Subdivisions)

Vice-Chairman Burkholder made a motion to approve forms for PennDOot: Mr. Kandler seconded the motion. Motion passed 3-0.

b. Consider removing bad debt for Brown, Waller, Williams, and Hicklen

Chairman Disciullo explained the RDA has carried bad debt on the records from previous tenants.

Chairman Disciullo made a motion to remove bad debt from the records from Brown, Waller, Williams, and Hicklen; Mr. Kandler seconded the motion. Motion passed 3-0.

Citizens Comments

John Pawlowski - resident

Mr. Pawlowski stated at the last Council Meeting, Mr. Collins said the Veleldrome would be done in 2.5 years. He asked if the Amtrak parcel has been settled. Chairman Disciullo replied yes. Mr. Pawlowski said he is not sure of the Veleldrome is viable. Mr. Pawlowski explained the background with the Flats and Mr. Blatstein.

Darron Howard – Property Owner

Mr. Howard asked if the RDA is waiting for the developer bids regarding Fleetwood Street. Chairman Disciullo stated they are waiting for the funding gap to be filled.

Next Meeting – May 21, 2012

Chairman Disciullo announced the next Redevelopment Meeting will be held on May 21, 2012 at 7:00 pm.

Adjournment

Vice Chairman Burkholder made a motion to adjourn the meeting at 7:30 pm; Chairman Disciullo seconded the motion. Motion passed 3-0.