



**REDEVELOPMENT AUTHORITY MEETING**  
**MARCH 18, 2013**  
**7:00 PM**

Board Members Present; Joe Disciullo, Jack Burkholder, Tyrone Harley  
Board Members Absent: Joe Kandler, Harry Colon  
Staff Members: Ruthann Mowday  
RDA Solicitor: Lou Kodumal

Chairman Disciullo opened the meeting at 7:00 pm and announced an Executive Session was held March 18, 2013 earlier this evening.

**Approval of Minutes – February 19, 2013**

Mr. Harley made a motion to approve the January 22, 2013 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

**Approval of Accounts Payables**

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:

Vincent Mancini	RDA Solicitor Billing	1,990.66
UCOMP	1 <sup>st</sup> Quarter	97.56
Office Depot	Supplies	8.42
Tax Claim	Taxes	2,000.00

Chairman Disciullo made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

**Additions, Deletions and Modifications**

Chairman Disciullo added New Business C) RACP for the 30 West Office Building and D) Cochran agreement for the Chestnut Street property.

**Presentations**

**Citizens Comments on Agenda Items**

There were no citizen's comments on agenda items at this time.

**New Business**

- a) Resolution of the Redevelopment Authority of the City of Coatesville, Chester County, Pennsylvania, authorizing the acquisition of certain properties for the redevelopment of the Coatesville Area Train Station

Mr. Harley made a motion to approve a Resolution of the Redevelopment Authority of the City of Coatesville, Chester County, Pennsylvania, authorizing the acquisition of certain properties for the redevelopment of the Coatesville Area Train Station and authorizing the Chairman to sign offer letters; Chairman Disciullo seconded the motion. Motion passed 3-0.

- b) Resolution of the Redevelopment Authority of the City of Coatesville, Chester County, Pennsylvania, authorizing the acquisition of certain property for the redevelopment of the Coatesville Area Train Station.

Chairman Disciullo made a motion to approve a Resolution of the Redevelopment Authority of the City of Coatesville, Chester County, Pennsylvania, authorizing the acquisition of certain property for the redevelopment of the Coatesville Area Train Station and authorizing the Chairman to sign offer letters; Mr. Harley seconded the motion. Motion passed 3-0.

- c) RCAP for 30 West Office Building

Mr. Pulver is resubmitting for the RACP Project II for the Hotel Office. The development project supported by the grant will play a leading role in stimulating revitalization in Coatesville resulting in positive impacts to local communities. Members discussed an amendment in the current reimbursement agreement regarding the Office Building and including the RACP Grant expenses.

Mr. Harley made a motion to approve the RDA assisting Coatesville Office Partner in the resubmission for the RACP grant and amending the current reimbursement agreement with the RDA regarding the Office Building and RACP; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

- d) Cochran Agreement on Chestnut Street Property

Chairman Disciullo announced the RDA received an offer of \$45,000 from Don Cochran for the Chestnut Street lots. The Board asked for a detailed project description and a reversionary clause in the agreement should the project change significantly.

Chairman Disciullo made a motion to approve the offer of \$45,000 for the Chestnut Street lots with an addendum from the RDA solicitor to include the detailed project description and a reversionary clause; Mr. Harley seconded the motion. Motion passed 3-0.

### **Citizens Comments**

Darron Howard – Homeowner

Mr. Howard question the status of the offer for his home located at 376 Fleetwood Street. A counter offer was sent to Right of Way Services. The tenant has moved and the property is vacant. He has not received a response from Mr. Carrier of Right of Way Services. Chairman Disciullo asked Mr. Howard to contact Mr. Carrier or have his attorney contact Mr. Carrier to discuss the matter.

Chairman Disciullo announced the next Meeting will be held on April 15, 2013

### **Adjournment**

Chairman Disciullo adjourned the meeting at 7:20 pm.

Respectfully submitted,  
Joseph Disciullo, Chairman