



REDEVELOPMENT AUTHORITY MEETING
APRIL 15, 2013
7:00 PM

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

Chairman Disciullo welcomed Donald Folks to the Redevelopment Authority.

Chairman Disciullo opened the meeting at 7:20 pm and announced an Executive Session was held April 15, 2013 earlier this evening.

Approval if Minutes – March 18, 2013

Mr. Harley made a motion to approve the March 18, 2013 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 3-0-2. Mr. Kandler and Mr. Folks abstained from the vote.

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:

City of Coatesville	Staff Sharing	2,000.00
Vincent Mancini	RDA Solicitor Billing	1,479.55
Office Depot	Supplies	20.72
Tax Claim	Taxes	2,132.89

Chairman Disciullo made a motion to approve the accounts payables; Mr. Harley seconded the motion. Motion passed 5-0.

Additions, Deletions and Modifications

Chairman Disciullo added to New Business b) Attendance Policy Bylaws; c) Public Works Chain Link Fence

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

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

New Business

a. 209 East Lincoln Highway Lease

Mr. Kandler made a motion to move forward with the renewal of the lease of 209 East Lincoln Highway to Nassir Abbas, Liberty Tax at the same rate of \$1,000 a month with a two year option rate including tenant painting and carpeting said location; If tenant does

not paint or carpet within 12 months, rent will increase in year two to \$1,100 per month; Mr. Folk seconded motion. Motion passed 5-0.

b. Attendance Policy

Mr. Kodumal explained in Article II, Section 7 of the existing RDA Bylaws requires that a copy of the proposed Bylaws amendment shall be made available to City Council and to the public at least seven (7) days prior to the date by which the RDA intends to vote on the Bylaws amendment.

Chairman Disciullo made a motion to approve sending to City Council an advance copy of the proposed amendment to Article IV of the RDA Bylaws, to add a new attendance requirement, similar to that being considered by City Council for Boards and Commissions; Mr. Harley seconded the motion. Motion passed 5-0.

c. Public Works

Chairman Disciullo announced the property at 731 East Lincoln Highway has been used as a parking lot. The Authority agreed unanimously to ask Public Works for a chain link fence or bumpers to stop cars from parking in the empty grass lot.

Citizens Comments

There were no citizens' comments at this time.

Next Meeting – May 20, 2013

Chairman Disciullo announced the next meeting will be May 20, 2013.

Adjournment

The meeting was adjourned at 7:32 pm.

Respectfully submitted,

Joseph Disciullo, Chairman