



REDEVELOPMENT AUTHORITY MEETING
MAY 20, 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 opened the meeting at 7:10 pm and announced an Executive Session was held May 20, 2013 earlier this evening to discuss legal, Real estate and personnel.

Approval of Minutes – April 15, 2013

Mr. Harley made a motion to approve the April 15, 2013 meeting minutes; Mr. Folks seconded the motion. Motion passed 5-0.

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:

Tax Claim Bureau	Taxes	539.95
Vincent Mancini	RDA Solicitor Billing	1,568.48
Office Basics	Supplies	10.20
City of Coatesville	Staff Share	2,000.00
Daily Local News	Advertising	137.66
Reserve Account	Postage	34.00

Mr. Folks made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 5-0.

Additions, Deletions and Modifications

Chairman Disciullo added Advertise for boarding up properties as acquired.

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. Consider RDA Bylaws amendment to Article 4 regarding attendance policy

Mr. Kodumal explained the amendment ad was placed in the Daily Local News and on the front door of the building. The information was discussed in the public Council meeting.

Chairman Disciullo made a motion to approve adopting the amendment to Section 3, Article 4 of the Redevelopment Authority bylaws regarding the attendance policy; Mr. Harley seconded the motion. Motion passed 5-0.

b. Consider advertising for boarding up properties

Chairman Disciullo explained the Codes Department has requested boarding up properties as acquired. The properties are open to trespassers.

The members unanimously consented to advertise for a bid to board up properties as the RDA acquires the properties.

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 7:20 pm.

Respectfully submitted,

Joseph Disciullo, Chairman