



REDEVELOPMENT AUTHORITY MEETING
JUNE 17, 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 earlier this evening to discuss legal, Real estate and personnel.

Approval of Minutes – May 20, 2013

Mr. Harley made a motion to approve the April 15, 2013 meeting minutes; Vice Chairman Burkholder 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:

Vincent Mancini RDA Solicitor Billing 1,091.47

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

Additions, Deletions and Modifications

Chairman Disciullo added New Business e) Extend Brite Realty Contract with a 3% increase and f) request deferment and accrued interest from City Council for a period of 1 year through December 31, 2013.

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 additional fee of \$3,000 for removal of asbestos material on 312 Fleetwood Street.

Chairman Disciullo explained the asbestos abatement information was not included in the original RFP for the demolition project of 301-323 Fleetwood Street and 312 Fleetwood Street. Asbestos was found and removed by BRB contractors for an additional fee of \$3,000.

Chairman Disciullo made a motion to approve the additional fee of \$3,000 to BRB Contractors for removal of asbestos material on 312 Fleetwood Street; Mr. Harley seconded the motion. Motion passed 5-0.

- b. Consider 399 Fleetwood Street Sale Agreement
Chairman Disciullo made a motion to approve the 399 Fleetwood Street Sale agreement in the amount of \$300,000 for the Train Station Project; Mr. Kandler seconded the motion. Motion passed 5-0.
- c. Consider 342 Fleetwood Street Sale Agreement
Mr. Harley made a motion to approve the 342 Fleetwood Street Sale agreement in the amount of \$59,000 for the Train Station Project; Mr. Kandler seconded the motion. Motion passed 5-0.
- d. Consider Baker Associates for Redevelopment Proposal
Mr. Kandler made a motion to approve PennDot's selection of Baker Associates to develop the Redevelopment Plan for the Train Station Area; Mr. Folks seconded the motion. Motion passed 5-0.
- e. Consider Brite Realty Contract extension
Chairman Disciullo made a motion to extend the Brite Realty Contract for one year with a 3% increase; Mr. Harley seconded the motion. Motion passed 5-0.
- f. Consider letter to request deferment and accrued interest from City Council for a period of 1 year through December 31, 2013.
Mr. Folks made a motion to submit a letter to City Council requesting a deferment and accrued interest for a period of one year through December 1, 2013; Mr. Kandler seconded the motion. Motion passed 5-0.

Citizens Comments

John Pawlowski

Mr. Pawlowski announced the American Flags will be displayed on Main Street from 1st to 5th Avenue on the holidays. The flags are currently being stored in the 204-206 East Lincoln Highway building.

Fred Sharpe

Mr. Sharpe asked the timeframe on the Train Station project. Chairman Disciullo explained the RDA is still working on acquiring the properties. Mr. Sharpe asked the status of the Veledrome. Chairman Disciullo explained the RDA is still awaiting the completed Feasibility Study.

Chairman Disciullo announced the next meeting will be held on July 15, 2013

Mr. Harley made a motion to adjourn the meeting at 7:25 pm; Mr. Folks seconded the motion. Motion passed 5-0.

Respectfully submitted,
Joseph Disciullo, Chairman