



**REDEVELOPMENT AUTHORITY MEETING
NOVEMBER 18, 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 7:04 pm and announced an Executive Session was held November 18, 2013 earlier this evening to discuss legal, Real estate and personnel.

Approval of Minutes – October 14, 2013

Chairman Disciullo made a motion to approve the September 14, 2013 meeting minutes; Mr. Harley 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	1,383.12
Buckley, Brion	Legal	2,317.15
Reserve Account	Postage	71.12
Office Depot	Supplies	64.39
Queens Lawn Care	Property Maintenance	501.36
Redevelopment Auth	Acct Train/Cty	3,341.75

Mr. Harley made a motion to approve the accounts payables; Chairman Burkholder seconded the motion. Motion passed 4-1. Mr. Folks abstained from the motion for professional reasons.

Additions, Deletions and Modifications

Chairman Disciullo made a motion to ask the City to have the City engineer provide a proposal for inspection and estimate for demolition grant of the dam.

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. City to have the City engineer provide a proposal for inspection and estimate for demolition grant of the dam.

Mr. Folks made a motion to ask the City to have the City Engineer provide an estimate for inspection and an estimate for the development of the demolition grant for the Coatesville dam; Mr. Kandler seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens' comments at this time.

Chairman DiSciullo announced the next meeting is December 16, 2013

Adjournment

Chairman Disciullo made the motion to adjourn the meeting at 7:08 pm; Mr. Harley seconded the motion. Motion passed 5-0

Respectfully submitted,
Joseph Disciullo, Chairman