



REDEVELOPMENT AUTHORITY MEETING DECEMBER 16, 2013

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 7:20 pm and announced an Executive Session was held December 16, 2013 earlier this evening to discuss legal, Real estate and personnel.

Approval of Minutes – November 25, 2013

Mr. Folks made a motion to approve the November 25, 2013 meeting minutes with corrections; 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	2,003.94
Buckley, Brion	Legal	4,102.32
Manito Abstract	Property	32,178.15
Office Depot	Supplies	4.52
Daily Local News	Ad	212.96

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

Additions, Deletions and Modifications

There were no additions, deletions, and modifications at this time.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens comments on agenda items.

New Business

1. 2014 Meeting Schedule

Chairman Disciullo made a motion to approve the 2014 meeting schedule; Mr. Harley seconded the motion. Motion passed 5-0.

2. Consider extending Demolition bid package due date

Vice Chairman Burkholder made a motion to withdraw and rebid the demolition package for the Fleetwood Street properties; Mr. Folks seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments at this time.

Next Meeting January 21, 2014

Chairman Disciullo announced the next meeting would be held on January 21, 2014. The meeting is on Tuesday due to the Martin Luther King Jr., Holiday.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 7:30 pm; Mr. Folks seconded the motion.

Motion passed 5-0.

Respectfully submitted,

Joseph Disciullo, Chairman