



**REDEVELOPMENT AUTHORITY MEETING**  
**AUGUST 18, 2014**  
**7:00 PM**

Board Members Present; Joe DiSciullo, Jack Burkholder, Donald Folks, Tyrone Harley, Joe Kandler  
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 – July 21, 2014**

Mr. Harley made a motion to approve the July 21, 2014 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:

Vincent Mancini	RDA Solicitor Billing	875.67
Berkeheimer	School Taxes	5,675.23
Envirosure	126 N 4 <sup>th</sup> Avenue	3,580.00

Chairman DiSciullo made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

**Additions, Deletions and Modifications**

Chairman DiSciullo added new business item b) upgrade sage software to 2015; c) 2<sup>nd</sup> Amendment Liberty Tax Lease contingent upon LLC names included; d) extend CCEDC RFP Flats agreement to December 31, 2014.

**Presentations**

There were no presentations at this time.

**Citizens Comments on Agenda Items**

There were no citizen's comments on agenda items only.

**New Business**

- a. Consider approval of First amendment to the Redevelopment Agreement with DEPG Coatesville Associates, LP

Chairman DiSciullo announced it came to the attention of DEPG Associates that a portion of East Lincoln Highway in the City of Coatesville (Route 30 and 82 Intersection) may be realigned and/or reconfigured and DEPG requested that Due Diligence period and certain other dates in the Development Schedule in the Agreement be modified to allow them to conduct additional due diligence with Pennsylvania Department of Transportation (PennDot), City of Coatesville, and other entities.

Mr. Harley made a motion to approve the First amendment to the Redevelopment Authority with DEPG Coatesville Associates, LP; Mr. Folks seconded the motion. Motion passed 5-0.

b. Consider upgrading sage software to 2015

Mr. Kandler made a motion to upgrade the outdated sage software to 2015 for the cost of \$377.00; Mr. Folks seconded the motion. Motion passed 5-0.

c. Consider 2<sup>nd</sup> Amendment for the Liberty Tax Lease contingent upon LLC members names and signatures included

Chairman DiSciullo made a motion to approve the 2<sup>nd</sup> amendment to the commercial lease agreement for Liberty Tax contingent upon full legal names of all of the LLC Members of the Coatesville Community Cares LLC provided with signatures; Mr. Harley seconded the motion. Motion passed 5-0.

d. Consider extension to the Chester County Economic Development Council Agreement for the Flats RFP to December 31, 2014

Vice Chairman Burkholder made a motion to extend the agreement with Chester County Economic Development Council for the Flats RFP until December 31, 2014; Mr. Kandler seconded the motion. Motion passed 5-0.

### **Citizens Comments**

#### John Hall

Mr. Hall announced he is here to help promote the educational mission with broadband communications. There are main spurs that run through downtown Coatesville. He explained what he would like to see what can be done with the broadband fiber network.

Chairman DiSciullo asked Mr. Hall to attend the meeting on August 20, 2014 and speak to the Economic Development Council.

#### John Pawlowski

Mr. Pawlowski provided a status on the gazebos. He asked for a letter from the RDA, Chairman DiSciullo asked Mr. Kodumal to send a letter to Mr. Carnes explaining what is required per the Riverwalk Easement Agreement prior to putting in the gazebos.

Chairman DiSciullo announced the next meeting is scheduled for September 15, 2014.

### **Adjournment**

Mr. Harley made a motion to adjourn the meeting at 7:40 pm; Chairman Burkholder seconded the motion. Motion passed 5-0.

Respectfully submitted,  
Joseph Disciullo, Chairman