



REDEVELOPMENT AUTHORITY MEETING
SEPTEMBER 15, 2014
7:00 PM

Board Members Present; Joe DiSciullo, Jack Burkholder, Joe Kandler
Board Members Absent: Donald Folks, Tyrone Harley
Staff Members: Ruthann Mowday
RDA Solicitor: Lou Kodumal

Chairman DiSciullo opened the meeting at 7:00 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Approval of Minutes – August 18, 2014

Vice Chairman Burkholder made a motion to approve the August 18, 2014 meeting minutes; Mr. Kandler seconded the motion. Motion passed 3-0.

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 | 1,310.37 |
| City of Coatesville | 4 th Qtr Staff Share | 1,000.00 |
| Envirosure | 126 N 4 th Avenue | 90.00 |
| UCOMP | 3 rd Qtr | 91.44 |
| RDA from General to | Train Station Acct | 2,000.00 |
| Brite Realty | Board ups | 8,566.85 |

Chairman DiSciullo made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

Additions, Deletions and Modifications

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

Presentations

a. John Hall – Chester County Science and Research Development Center.

Mr. Hall announced he is currently working on a project titled the Chester County science and research development center (SRDC). He explained the new developments in science and technology are the key ingredients of sustainable economic development. The proposed planning grants will address the regions specific economic development gaps and shortages in the high-growth industries of STEM and IT. The lead resorts organization which is to be announced will submit a feasibility study for the creation of the science and research center to the United States Department of Commerce and author detail development proposal to foster science research-based innovation center called the Chester County science and research and development center. The center will rely and next-generation high-speed broadband connection, fully equipped labs and workspace, highly trained in productive researchers and scientists, experience management, and an extensive industry and university research network. The center will build a strong research and science community for regional integration of advanced manufacturing, energy, health data, and financial, pharmaceutical and aerospace clusters.

Chester County is the home to some of the most prominent high-tech and research-based companies in the United States. The current and future economic growth of the Philadelphia is tied to the development of the STEM and IT industries there. The companies who reside the Chester County science and research development center can accelerate and sustain the return on investment by creating new products to meet industry and consumer needs. Private businesses will be drawn to the SRDC because of its access to technology, human capital, and access to research knowledge transfer from universities are other research entities. Downtown Coatesville's commercial and industrial spaces could be made more attractive for business relocation through private public investment.

Chairman DiSciullo explained to Mr. Hall that he should present his plan to the Chester County Economic and Development Council.

Citizens Comments on Agenda Items

There were no citizen's comments on agenda items at this time.

New Business

- a. Consider amending current Pennoni contract to design TOD per proposal
- b. Consider extending Pennoni contract until December 31, 2014
- c. Consider amending PennDot contract to pay for TOD design work

Chairman DiSciullo made a motion to amend the current in any contract to design TOD proposal contingent upon reimbursement from PennDOT; and extend the Pennoni contract until February 1, 2015; and amend that the PennDOT contract to pay for the TOD design work; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

- d. Consider RFP for Demolition contingent upon funding, and including tree removal
Mr. Kandler made a motion to approve an RFP for demolition of 13 homes including tree removal contingent upon the funding request into the DOT grant; Vice Chairman seconded the motion. Motion passed 3-0.

Citizens Comments

There were no citizens' comments on non-agenda items at this time.

Chairman DiSciullo announced the next meeting is scheduled for October 20, 2014

Chairman DiSciullo adjourned the meeting at 7:30 pm.

Respectfully submitted,

Joseph Disciullo, Chairman