



**REDEVELOPMENT AUTHORITY MEETING
NOVEMBER 17, 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 7:00 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Approval of Minutes – October 20, 2014

Mr. Harley made a motion to approve the October 20, 2014 meeting minutes; Mr. DiSciullo seconded the motion. Motion passed 3-0-2. Vice Chairman Burkholder and Mr. Folks abstained due to their absence.

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	1,452.08
Cedarville Eng.	Dam Removal	217.50
Pitney Bowes	Postage	16.02

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business b) Receive and consider special event permits; c) Receive and consider RFP process for Fleetwood Street Demolition

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

Mr. Pawlowski asked what business will be leasing 238 East Lincoln Highway. Mr. DiSciullo announced a Hair Salon will be moving into 238 East Lincoln Highway. Mr. Pawlowski asked if the RDA received anything from the City for the gazebos. Mr. Kodumal stated the RDA has not received anything to date. Chairman DiSciullo suggested that Mr. Pawlowski call President Hamrick and April Barkasi on the status.

New Business

- a. Receive and consider lease agreement for 238 East Lincoln Highway

Mr. Folks made a motion to approve the lease agreement for 238 East Lincoln Highway with the stipulation that the fit out is the responsibility of the tenant and the RDA is not responsible for any costs occurred; and subject to the RDA approval and confession of judgment of tenant and Downtown Revival Approval; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

b. Receive and consider Special Event Permits

Chairman DiSciullo made a motion to approve the Special Event permit from Ministers Alliance (November 22, 2014) and Ebenezer Full Gospel Church (November 21, 2014) at 707 East Lincoln Highway, 701 East Lincoln Highway and 706 Diamond Street subject to the City's lease rights and the City's consent and the organizations agree to indemnify, hold harmless, and defend the RDA and the City; Mr. Harley seconded the motion. Motion passed 5-0.

c. Receive and consider RFP process for the Fleetwood Street Demolition

Chairman DiSciullo made a motion to approve the RFP for the demolition of the remaining properties at 4th Avenue and Fleetwood Street for the Train Station Project, with the proposals due on December 10, 2014, with the following: 60 day approval notice, the RDA reserves the right to reject any and all bids, tree removal and extermination; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens' comments at this time.

Next Meeting December 15, 2014

Chairman DiSciullo announced the next regularly scheduled meeting will be on December 15, 2014.

Adjournment

Chairman DiSciullo made a motion to adjourn at 7:30 pm; Mr. Harley seconded the motion. Motion passed 5-0.

Respectfully submitted,
Joseph Disciullo, Chairman