



REDEVELOPMENT AUTHORITY MEETING
JANUARY 20, 2015
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 7:15 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Election of Officers

Mr. Harley made a motion to nominate Joseph DiSciullo as Chairman; Mr. Folks seconded the motion. Motion passed 4-0-1. Mr. DiSciullo abstained from the vote.

Chairman DiSciullo made a motion to nominate Jack Burkholder as Vice Chairman; Mr. Harley seconded the motion. Motion passed 4-0-1. Mr. Burkholder abstained from the vote.

Mr. Kandler made a motion to nominate Tyrone Harley as Secretary; Mr. Folks seconded the motion. Motion passed 4-0-1. Mr. Harley abstained from the vote.

Vice Chairman Burkholder made a motion to nominate Joseph Kandler as Treasurer; Mr. Folks seconded the motion. Motion passed 4-0-1. Mr. Kandler abstained from the vote.

Approval of Minutes – December 15, 2014

Mr. Harley made a motion to approve the December 15, 2014 meeting minutes; Mr. DiSciullo 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	1,629.04
City of Coatesville	1 st Quarter Staff 2015	1,000.00
Daily Local News	Advertisement	89.21
UCOMP	4 th Quarter 2014	91.44
Chester Cty Treasurer	County Tax 2015	1,411.53
Office Depot	Supplies	80.66

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business a) Demolition bids

New Business

a) Receive and consider Demolition Bids

Mr. Harley made a motion to reject all current bids and rebid the demolition for 13 properties on Fleetwood Street and North 4th Avenue; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

Mr. Kodumal explained there were a number of incomplete submissions to the RDA. The RDA has the right to reject any and all bids.

Citizens Comments

Michael Patterson

Mr. Patterson voiced his concerns on the rejection of the demolition bids.

John Pawlowski

Mr. Pawlowski provided the RDA with an update on the Gazebo Project on the Riverwalk.

Chairman DiSciullo announced the next meeting will be held on Tuesday, February 17, 2015 due to the holiday on Monday.

Adjournment

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

Respectfully submitted,
Joseph Disciullo, Chairman