



REDEVELOPMENT AUTHORITY MEETING
MARCH 16, 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 7:20 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Approval of Minutes –

Mr. Folks made a motion to approve the February 17, 2015 meeting minutes; Mr. Harley seconded the motion. Motion passed 4-0-1. Mr. DiSciullo was the dissenting vote.

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	1,758.88
City of Coatesville	2 nd QTR 2015	1,000.00
UCOMP	1 st QTR 2015	101.52
City of Coatesville	2015 Business Privil	<u>75.00</u>
		2,935.85

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business 2) Receive and consider amendment for the Riverwalk Easement Agreement.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

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

New Business

1. Receive and consider change of ownership on the lease for 109 East Lincoln Highway (Discount Meat Market)

Chairman DiSciullo made a motion to approve the change of ownership on the lease for 109 East Lincoln Highway (Discount Meat Market) from Tonette Maxie and Dana Melchor to Jason Martinez and the Coatesville Discount Meat Market, LLC; Mr. Kandler seconded the motion, Motion passed 5-0.

2. Receive an consider amended Riverwalk Easement Agreement

Mr. Harley made a motion to approve the amended Riverwalk Easement Agreement from the City of Coatesville; Chairman Burkholder seconded the motion. Motion passed 5-0.

Citizens CommentsJoe Leofsky

Mr. Leofsky asked if the Route 82 and Route 30 re-alignment are prolonging the due diligence for new development by Legend properties. Chairman DiSciullo explained the due diligence has been extended for further review of studies in the development area..

Paul Evans

Mr. Evans inquired about the parking grant application. Chairman DiSciullo explained the City is the pass thru for the grant.

Chairman DiSciullo announced the next meeting will be April 20, 2015 at 7:00 pm.

Adjournment

Chairman DiSciullo made a motion to adjourn the meeting at 7:45 pm; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.