



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

Approval of Minutes –

Mr. Harley made a motion to approve the March 16, 2015 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	2,827.45
Pitney Bowes	Postage	16.29
Buckley Brion McGuire	Legal, Train	6,336.36
Redevelopment Auth	Train St. Ln Paybk	<u>2,097.02</u>
		11,277.12

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

Additions, Deletions and Modifications

Presentations

Citizens Comments on Agenda Items

There were no citizens comments at this time.

New Business

- a. Consider giving notice of redevelopment and termination of two leases at Lincoln Center
Chairman DiSciullo made a motion to give notice of lease termination of two leases at the Lincoln Center; Mr. Kandler seconded the motion. Motion passed 5-0.
- b. Consider submitting RDA Letter of Intent for \$200,000.00 grant under Pennsylvania Industrial Sites Reuse Program

Chairman DiSciullo made a motion to approve a letter of intent for \$200,000 grant under Pennsylvania Industrial Sites Reuse Program to be signed by the Chairman post attorney clarification; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

- c. Authorize Fifth Amendment to Redevelopment Agreement to extend all dates in development schedule by 6 months

Vice Chairman DiSciullo made a motion to approve the fifth amendment to the Redevelopment Agreement with DEPG Associates to extend all dates in development schedule by schedule 6 months; Mr. Kandler seconded the motion. Motion passed 5-0.

- d. Authorize preparation and submission of applications to Chester Co. Board of Tax Assessment Appeals for tax exemption designations for certain RDA owned parcels being held out and marketed for public redevelopment purposes

- i. Lincoln Center - 101-111 E. Lincoln Hwy
- ii. Former GO Carlson Lot – West Lincoln Hwy. and Church Street
- iii. Additional Properties

Chairman DiSciullo made a motion to prepare and submit applications to the Chester County Board of Tax Assessment Appeals for tax exemption designations for RDA owned parcels being held out and marketed for public redevelopment purposes; Mr. Harley seconded the motion. Motion passed 5-0

- e. Consider requesting a renewal of the note for 5 years by the City of Coatesville from the RDA through December 31, 2015 under existing terms.

Chairman DiSciullo stated he would like to meet with the City Council President to discuss the financials of the note and the interest payables.

Mr. Harley made a motion to table the requesting a renewal of the note for 5 years by the City of Coatesville from the RDA through December 31, 2015 under existing terms; Mr. Folks seconded the motion. Motion tabled 5-0.

- f. Consider request to the City to defer accrued interest payable due to the City of Coatesville as of December 31, 2015

Mr. Harley made a motion to table a request to the City to defer accrued interest payable due to the City of Coatesville as of December 31, 2015; Mr. Folks seconded the motion. Motion tabled 5-0.

- g. Consider request for waiver of real estate taxes to the City of Coatesville

Mr. Harley made a motion to request a waiver of real estate taxes to the City of Coatesville; Mr. Folks seconded the motion. Motion passed 5-0.

Citizens Comments

John Hall

Mr. Hall asked to be on the next meeting agenda for a presentation on the Coatesville Network.

Chairman Disciullo announced a the next meeting will be May 18, 2015

Adjournment

Chairman DiSciullo made a motion to adjourn the meeting at 7:35 pm; Mr. Harley seconded the motion. Motion passed 5-0.