



REDEVELOPMENT AUTHORITY MEETING
JUNE 15, 2015
7:00 PM

Board Members Present; Joe, Disciullo, Jack Burkholder, Tyrone Harley, Joe Kandler
Board Members Absent: Donald Folks
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.

Approval of Minutes –

Chairman DiSciullo made a motion to approve the May 18, 2015 meeting minutes; Mr. Harley seconded the motion. Motion passed 4-0.

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	1,761.14
<u>Buckley Brion McGuire</u>	<u>Train Station Legal</u>	<u>1,903.75</u>
		\$3,664.89

Mr. Kandler made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Additions, Deletions and Modifications

Chairman DiSciullo added new business d) Receive and consider to authorize the solicitor to draft an amendment to the Redevelopment Agreement for DEPG

Presentations

There was no presentation at this time.

Citizens Comments on Agenda Items

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

New Business

- a. Receive and consider lease for with Hinkels and McCoy at 190 East Lincoln Highway
Mr. Harley made a motion to ratify and formalize the lease with Hinkels and McCoy at 190 East Lincoln Highway for \$4,500 per month; Mr. Kandler seconded the motion. Motion passed 4-0.
- b. Receive and consider 60 day extension to the Pennoni contract
Chairman DiSciullo made a motion to approve a sixty day extension on the Pennoni contract; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.
- c. Receive and consider Letter of Intent for the DEPG mixed-use project
- d. Receive and consider to authorize the solicitor to draft an amendment to the Redevelopment Agreement for DEPG

Mr. Kandler made a motion to approve a Letter for intent for the ISR Grant request for Funding of Proposed Environmental Assessment Activities for DEPG Mixed-Use Redevelopment Project at East Lincoln Highway and North First Avenue and Solicitor to draft an addendum to the Redevelopment Agreement; Mr. Harley seconded the motion. Motion passed 4-0.

Citizens Comments

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

Chairman DiSciullo announced the next meeting will be held on July 20, 2015.

Mr. Harley made a motion to adjourn the meeting at 7:30 pm; Mr. Kandler seconded the motion. Motion passed 4-0.