



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
August 17, 2015**

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 7:10 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Chairman DiSciullo announced Mr. Folks would not be in attendance.

Approval of Minutes –

Mr. Harley made a motion to approve the July 20, 2015 meeting minutes; Vice Chairman Burkholder 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	1,988.46
Ashaw Demolition	Tree Removal	6,175.00
Ashaw Demolition	Demolition	34,470.01
BBD, LLP	2014 Audit	8,000.00
Quill	Office Supplies	54.99
<u>Buckley Brion McGuire</u>	<u>Train Station Legal</u>	<u>73.44</u>
		\$76,607.20

Chairman DiSciullo made a motion to approve the accounts payables including the change order for tree removal from Ashaw Demolition; Mr. Kandler seconded the motion. Motion passed 4-0.

Additions, Deletions and Modifications

Chairman DiSciullo added c) Brite Realty renewal and d) No 1 Kitchen 3rd Amendment

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens' comments on agenda items only.

New Business

- a) Receive and consider 6th Amendment with DEPG Associates

Mr. Kandler made a motion to approve the 6th Amendment with DEPG Associates to include a cap of \$25,000 legal fees and an overall cap of \$150,000; Chairman DiSciullo seconded the motion. Motion passed 4-0.

b) Receive and consider former G.O. Carlson property and Church Street and Lincoln Highway

Chairman DiSciullo made a motion to approve the Former G.O. Carlson Property located at Church Street and Lincoln Highway with a one year timeline contingency to the City of Coatesville if successful in the reward of the RFP for the District Court; Mr. Harley seconded the motion. Motion passed 4-0.

c) Brite Realty annual renewal

Chairman DiSciullo made a motion to approve the Brite Realty renewal at the same rate as the previous year rate; Mr. Kandler seconded the motion. Motion passed 4-0.

d) No 1. Kitchen 3rd Amendment

Mr. Harley made a motion to approve a 3rd Amendment between the Redevelopment Authority of the City of Coatesville and Ren Chen Shu and Mei Gao of No 1 Kitchen; Mr. Kandler seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizen comments on non-agenda items.

Chairman DiSciullo announced the next meeting will be held on September 21, 2015.

The meeting adjourned at 7:45 pm.