



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
September 21, 2015**

Board Members Present; Joe DiSciullo, Jack Burkholder, Tyrone Harley, Donald Folks
Board Members Absent: Joe Kandler
Staff Members: Ruthann Mowday
RDA Solicitor: Lou Kodumal

Chairman DiSciullo opened the meeting at 7:00 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

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

Approval of Minutes –

Mr. Harley made a motion to approve the August 17, 2015 meeting minutes; Mr. Folks 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	1,826.71
Office Depot	Office Supplies	19.86
UCOMP	3 rd Quarter	101.52
City of Coatesville	4 th Quarter staff share	1,000.00
CRMD FP USA	Postage	39.45
		\$2,987.54

Chairman DiSciullo 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 1) RFP for fencing on Fleetwood Street and 2) Site Characterization RFP Environmental Engineering Service Site Assessment.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens' comments on agenda items only.

New Business

1. Consider RFP for Fencing on Fleetwood Street
Mr. Harley made a motion to approve a Request for Proposals for fencing between Third Avenue and 4th Avenue on Fleetwood Street upon solicitor completion of documents; Mr. Folks seconded the motion. Motion passed 4-0.
2. Consider Site Characterization RFP Environmental Engineering Service Site Assessment

Mr. Folks made a motion to approve a Site Characterization RFP Environmental Engineering Service Site Assessment for Lincoln Center and other parcels in the DEPG Project; Chairman DiSciullo seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens' comments

Chairman DiSciullo announced the next meeting will be October 19, 2015.

The meeting was adjourned at 7:15 pm.