



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
October 19, 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 7:00 pm and announced an Executive Session was held earlier this evening to discuss real estate, personnel and litigation.

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

Approval of Minutes –

Mr. Harley made a motion to approve the September 21, 2015 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 3-0-1. Mr. Kandler abstained due to his absence at the last meeting.

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	1,505.08
Buckley Brion	Legal Service TS	285.00
<u>Berkheimer</u>	<u>School Taxes</u>	<u>1,186.99</u>
		\$2,977.07

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

Additions, Deletions and Modifications

Chairman DiSciullo add new business 4) Consider application for site characterization

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens' comments on agenda items

New Business

1. Consider appointment of an Executive Director to the Redevelopment Authority
Mr. Harley made a motion to approve Michael Trio as the Executive Director for the Redevelopment Authority; Mr. Kandler seconded the motion. Motion passed 4-0.
2. Consider RFP for Environmental Consultant
Chairman DiSciullo made a motion to approve the RFP for Environmental Consultant based on changes suggested by the solicitor and posted as soon as possible; Mr. Harley seconded the motion. Motion passed 4-0.

Chairman DiSciullo asked for a mandatory walk thru the buildings for the interested parties. We need to set up a date and time with Tom Taylor to unlock the buildings.

3. Consider 2016 Meeting Dates

Chairman DiSciullo made a motion to approve the 2016 meeting dates for the Redevelopment Authority; Mr. Kandler seconded the motion. Motion passed 4-0.

4. Consider application for site characterization funding

Mr. Kandler made a motion to approve the application for sit characterization funding with requested changes; Mr. Harley seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens' comments on agenda items

Chairman DiSciullo announced the next meeting will be November 16, 2015.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 7:25 pm; Mr. Kandler seconded the motion. Motion passed 4-0.