



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
November 16, 2015**

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 7:00 pm and announced an Executive Session was held earlier this evening to discuss real estate, personnel and litigation.

Approval of Minutes –

Mr. Kandler made a motion to approve the October 19, 2015 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 4-0-1. Mr. Folks 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	2,797.77
CRMD FP USA	Postage	44.03
<u>21st Media</u>	<u>Advertising</u>	<u>468.50</u>
		\$3,310.23

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business items c) extend Pennoni to April 18; d) Michael Trio, Executive Director; e) Site characterization RFP due date extension

Presentations

There were no presentations 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 Seventh Amendment for DEPG Associates

Mr. Folks made a motion to approve the seventh amendment for DEPG Associates changing the due diligence period deadline from April 1, 2016 to April 18, 2016; Mr. Kandler seconded the motion. Motion passed 5-0.

b) Receive and consider Fencing Proposals

Chairman DiSciullo made a motion to approve Abel Fence LLC contingent upon three references and formalized contract from the RDA solicitor; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

c) Receive and consider extending Pennoni design

Chairman DiSciullo made a motion to extend the Pennoni Associates, Inc. design agreement to April 18, 2015; Mr. Folks seconded the motion. Motion passed 5-0.

- d) Receive and consider salary for Mike Trio, Executive Director
Mr. Harley made a motion to approve the salary of Michael Trio, Executive Director as \$1,000 per month; Mr. Folks seconded the motion. Motion passed 5-0.

- e) Receive and consider extending Site Characterization and Environmental Assessment RFP due date extension
Chairman DiSciullo made a motion to extend the due date to December 8, 2015 for the Site Characterization and Environmental Assessment RFP; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens' comments at this time.

Chairman DiSciullo announced the next Meeting will be December 21, 2015

Adjournment

Mr. Folks made a motion to adjourn the meeting at 7:50 pm; Mr. Harley seconded the motion. Motion passed 5-0.