



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

Board Members Present: Joe DiSciullo, Jack Burkholder, Donald Folks, Tyrone Harley, Joe Kandler  
Board Members Absent:  
Staff Members: Michael Trio, 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, personnel and litigation.

**Approval of Minutes –**

Mr. Harley made a motion to approve the November 16, 2015 meeting minutes; Mr. Folks seconded the motion. Motion passed 5-0.

**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	1,440.59
Buckley Brion	Legal Train Station	45.00
<u>21<sup>st</sup> Media</u>	<u>Advertising</u>	<u>94.39</u>
		\$1,579.98

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

**Additions, Deletions and Modifications**

**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 awarding Site Characterization and Environmental Assessment RFP

Mr. Harley made a motion to award EnviroSure for the Site Characterization and Environmental Assessment contingent upon the adjusted figure of \$188,955; Chairman DiSciullo seconded the motion. Motion passed 5-0.

The members unanimously agreed to add Mr. Trio as a bank signatory.

**Citizens Comments**

There were no citizens' comments at this time.

Chairman DiSciullo announced the next Meeting will be Tuesday January 15, 2016. (Tuesday due to the Monday holiday)

**Adjournment**

Mr. Folks made a motion to adjourn the meeting at 7:30 pm; Mr. Harley seconded the motion. Motion passed 5-0.

