



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
June 20, 2016**

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

Chairman DiSciullo opened the meeting at 7:25 pm and announced an Executive Session was held earlier this evening to discuss real estate, personnel and litigation.

Approval of Minutes –

Mr. Folks made a motion to approve the May 16, 2016 meeting minutes; Mr. Harley 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	2,321.17
Envirosure	Lincoln Center	85,059.65
Pennoni Associates	Train Station	36,314.26
City of Coatesville	3 rd Qtr staff	1,000.00
Berkheimer	School Tax	1,735.86
		\$127,313.00

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

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.

New Business

1. Receive and consider Envirosure invoices for DEPG project
Chairman DiSciullo made a motion to approve the Envirosure invoice for \$10,089.84 – (13,146.38 minus 10% retainage and minus non approved change order) Mr. Folks seconded the motion. Motion passed 4-0.
2. Receive and consider write off balance due for 107 East Lincoln Highway
Mr. Harley made a motion to approve Brite Realty to write off balance due for 107 East Lincoln Highway (Meat Market); Chairman DiSciullo seconded the motion. Motion passed 4-0.
3. Receive and consider third amendment to the commercial lease agreement for 209 East Lincoln Highway
Mr. Harley made a motion to approve the third amendment to the commercial lease for 209 East Lincoln Highway; Mr. Folks seconded the motion. Motion passed 4-0.
4. Receive and consider Resolution for Howard Settlement (376 Fleetwood Street)

Chairman DiSciullo made a motion to approve a Resolution for the Howard settlement on the property located at 376 Fleetwood Street in the amount of \$28,112.90; Mr. Kandler seconded the motion. Motion passed 4-0.

5. Receive and consider ninth amendment extending additional 30 days for DEPG.
Mr. Folks made a motion to approve the ninth amendment for DEPG extending an additional 30 days; Mr. Kandler seconded the motion. Motion passed 5-0.
6. Receive and consider disposal of wastewater barrels not to exceed the cost of \$3,000.00
Mr. Folks made a motion to approve requesting a change order for the disposal of waste water barrels at Gateway Park with the cost not to exceed \$3,000; Mr. Kandler seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens' comments at this time.

Chairman DiSciullo announced the next meeting will be July 18, 2016

Mr. Harley made a motion to adjourn the meeting at 7:35pm; Mr. Folks seconded the motion. Motion passed 4-0.