



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
July 18, 2016**

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

Chairman DiSciullo opened the meeting at 7:05 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 June 20, 2016 meeting minutes; Mr. Kandler seconded the motion. Motion passed 3-0-1. Vice Chairman Burkholder abstained due to his absence.

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	1,252.59
Cedarville	Engineering	4,060.75
UCOMP	2 nd Qtr	223.68
<u>Buickley, Brion,</u>	<u>Legal Train St.</u>	<u>563.75</u>
		\$6,100.77

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 added new business c) Extend DEPG due diligence and d) Deed of Reversion 16-1-40.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens’ comments on agenda items.

New Business

- a. Receive and consider third amendment to the Management agreement with Brite Realty extending to July 31, 2017

Mr. Kandler made a motion to approve the third amendment to the management agreement with Brite Realty extending to July 31, 2017 at the current rate: Mr. Harley seconded the motion. Motion passed 4-0.

- b. Receive and consider 4th Avenue Streetscape Design effort by Pennoni Associates
Chairman DiSciullo made a motion to approve the 4th Avenue Streetscape effort by Pennoni Associates in the amount of \$222,952.06 contingent upon PennDot funding; Mr. Harley seconded the motion. Motion passed 4-0.
- c. Receive and consider extending DEPG due diligence
Mr. Kandler made a motion to approve the 10th Amendment with DEPG extending the Redevelopment Agreement due diligence to August 15, 2016; Chairman Burkholder seconded the motion. Motion passed 4-0.
- d. Receive and consider Deed of Reversion for Parcel 16-1-40 with conditions
Mr. Harley made a motion to approve deed of reversion for Parcel 16-1-40 with conditions: subject to solicitor review of title report, proposed deeds and related documents to demonstrate separate parcel status; subject to confirmation by Oliver Tyrone Pulver that 16-1-40 is not part of hotel or office project; 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 August 15, 2016

Adjournment

Chairman DiSciullo made a motion to adjourn the meeting at 7:20 pm; Mr. Harley seconded the motion. Meeting adjourned.