



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
September 18, 2017**

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

Chairman DiSciullo opened the meeting at 7:50 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 August 21, 2017 meeting minutes; Mr. Kandler seconded the motion. Motion passed 4-0-1. Mr. Harley abstained from the vote.

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	1,970.52
EnviroSURE	Gateway/DEPG	11,914.28
<u>Cedarville Engineering</u>	<u>ISR</u>	<u>625.5</u>
		\$8,277.30

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

Additions, Deletions and Modifications

There were no additions/deletions to modifications at this time.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizen's comments at this time.

New Business

- a. Consider approval of Second Amendment to Amended and Restated Redevelopment Agreement for Time Extensions with DEPG

Mr. Harley made a motion to approve Second Amendment to Amended and Restated Redevelopment Agreement for Time Extensions with DEPG; Chairman DiSciullo seconded the motion. Motion passed 5-0.

- b. Consider approval and signing of Olivet Parking Lot Lease as revised

Chairman DiSciullo made a motion to approve signing revised Olivet Parking Lot Lease; Mr. Folks seconded the motion. Motion passed 5-0.

- c. Consider granting approval for releases/easements/rights of way in favor of City of Coatesville for Sidewalk easements/rights of way affecting RDA owned parcels
Mr. Harley made a motion to grant approval for releases/easements/rights of way in favor of City of Coatesville for Sidewalk easements/rights of way affecting RDA owned parcels conditioned upon solicitor review; Mr. Kandler seconded the motion. Motion passed 5-0.
- d. Consider giving 30 day written notice to redeveloper to terminate redevelopment agreement for portion of Flats with Kai CannaPharm
Chairman DiSciullo made a motion to give 30 day written notice to redeveloper to terminate redevelopment agreement for portion of Flats with Kai CannaPharm with a request for payment and survey documents; Mr. Folks seconded the motion. Motion passed 5-00
- e. Consider granting conditional approval of Cedarville Engineering grant application assistance Proposal for Consultation in Securing Funding for Removal of Brandywine Dam, contingent upon ArcelorMittal approval
Tabled until meeting set up with local employee spokesperson.
- f. Consider sale of 224 West Diamond Street
Chairman DiSciullo made a motion to sell 224 West Diamond Street for \$500 and all closing costs and fees to be paid by buyer; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

No citizens' comments at this time.

Chairman DiSciullo announced the next meeting will be on October 16, 2017.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 8:19 pm; Mr. Folks seconded the motion. Motion passed 5-0.