



REDEVELOPMENT AUTHORITY

MEETING MINUTES

October 15, 2018

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

Chairman DiSciullo opened the meeting at 7:15 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 September 17, 2018 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 3-0-1. Chairman DiSciullo 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	1876.46
Cedarville Engineering	DEPG Gateway	959.50
Office Depot	Supplies	783.49
UCOMP	3 rd Quarter	55.62
City of Coatesville	4 th Quarter Staff Share	1000.00
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		\$3970.07

Chairman DiSciullo made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 4-0.0

Additions, Deletions and Modifications

Chairman DiSciullo added new business d) Additional Fees for Audits and meetings; e) snow removal

Presentations

Mr. Sahagian announced he has spoken to Tim Cassidy regarding the construction of the beauty school on the second floor of the building to be developed at 1010 East Lincoln Highway for a beauty school. He will be using 14,000 square feet for a beauty school.

Mr. DePetris asked for the use of 3rd Avenue and Lincoln Highway for parking. In order to have enough parking for the school, he will need additional space. He has the

financing from PennDot to fix the parking lot. Currently having a market study done for the hotel above the school.

Citizens Comments on Agenda Items

No citizens' comments on agenda items at this time.

New Business

- a. Receive and consider fifth amend ament and assignment of Lease for Liberty Tax
The RDA Board motioned unanimously to table the item until the next meeting.
- b. Receive and consider revised promissory note
Chairman DiSciullo made a motion to approve the revised promissory note therefore mandatory to have the RDA and City audits completed: Mr. Kandler seconded the motion. Motion passed 4-0.
- c. Receive and consider updating the list of properties as use of Exhibit "A" to the Promissory Note and list of RDA properties
Chairman DiSciullo made a motion to approve updating the list of properties as use of Exhibit "A" to the Promissory Note and list of RDA properties; Mr. Harley seconded the motion. Motion passed 4-0.
- d. Receive and consider additional fees to BBP, LLC for audit fees and meetings
Vice Chairman Burkholder made a motion to approve a payment in the amount of \$11,500 to BBP, LLC for the Audit and additional fees related to the audit; Mr. Harley seconded the motion. Motion passed 4-0.
- e. Receive and consider snow removal contracting
Mr. Kandler made a motion to approve Brite Realty to contract out for snow removal on the RDA properties; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Citizens Comments

No citizens' comments at this time.

Chairman DiSciullo announced the next meeting will be December 17, 2018

Adjournment

Mr. Harley made a motion to adjourn the meeting at 8:05 pm: Mr. Kandler seconded the motion. Motion passed 4-0.