



Redevelopment Authority Meeting
City Hall Place
February 16, 2021
6:30 pm

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

Chairman DiSciullo announced the RDA held an executive session meeting prior to this meeting to discuss real estate matters, contractual negotiations and attorney client privileged matters.

Ms. Huntzinger announced technical difficulties going live on YouTube. The recorded meeting will be uploaded on YouTube later.

Approval of Minutes

Vice Chairman Burkholder made a motion to approve the January 19, 2021 meeting minutes; Mr. Kandler seconded the motion. Motion passed 4-0.

Approval of Accounts Payable

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	2,062.71
21 st Century Media	Meeting Ad	117.70
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$5,180.41

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

Additions, Deletions and Modifications

Chairman DiSciullo made a motion to add new business f) termination agreement with Rasheeda Bell for 731-733 East Lincoln Highway; g) title searches for properties on Route 82 for Coatesville Inn Properties and h) \$14,400 proposal to provide an operating and maintenance plan for the proposed garage on Fleetwood Street.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens’ comments at this time.

New Business

- a. Receive and consider engagement letter for the 2020 from BBD, LLP not to exceed \$10,000 (\$8,000 for audit of basic financial statements and \$2,000 for single audit)
 Vice Chairman DiSciullo made a motion to approve the engagement for the year end December 31, 2020 audit by BBD, LLP not to exceed \$10,000 (\$8,000 for audit of basic financial statements and \$2,000 for single audit); Mr. Harley seconded the motion. Motion passed 4-0.
- b. Receive and consider annual contribution for 2nd Century Alliance
 Chairman DiSciullo made a motion to approve the annual \$10,000 contribution to 2nd Century Alliance; Mr. Harley seconded the motion. Motion passed 4-0.
- c. Receive and consider Michel's' notice to exercise their option for a lease extension to September 11, 2021
 Mr. Kandler made a motion to approve Michaels' notice to exercise their option for a lease extension until September 11, 2021; Chairman DiSciullo seconded the motion. Motion passed 5-0.
- d. Receive and consider Brite Realty commission request for extension of Michels' land lease at the Flats Parcel
 Chairman DiSciullo made a motion to approve Brite Realty's commission request for the extension of Michel's land lease at the Flats Parcel; Mr. Kandler seconded the motion. Motion passed 4-0.
- e. Receive and consider Mark Lane Request for a supplemental RDA financing Consent letter
 Chairman DiSciullo made a motion to approve Mark Lane request for a supplemental RDA financing letter upon solicitor review, approval of additional requested information and reimbursement to the RDA for their outstanding expenses; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.
- f. Receive and consider termination agreement for 731-733 East Lincoln Highway
 Mr. Harley made a motion to approve the termination agreement for 731-733 East Lincoln Highway with Rasheeda Bell; Mr. Kandler seconded the motion. Motion passed 4-0.
- g. Receive and consider the solicitor obtaining title searches for Coatesville Inn Properties
 Chairman DiSciullo made a motion to authorize the solicitor to get title searches on the Coatesville Inn/Office Properties on Route 82; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.
- h. Receive and consider a \$14,400 proposal to provide an operating and maintenance plan for the proposed garage on Fleetwood street based on solicitor review and approval

Vice Chairman Burkholder made a motion to approve a \$14, 400 proposal to provide an operating and maintenance plan for the proposed garage on Fleetwood Street based on solicitor review and approval; 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 on March 15, 2021.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 6:51 pm; Mr. Kandler seconded the motion. Motion passed 4-0.