



Redevelopment Authority Meeting  
City Hall Place  
January 17, 2023  
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Joseph Kandler, Tyrone Harley  
 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.

**Reorganization of Officers**

Mr. Kandler made a motion to maintain the same officers; Chairman Joseph DiSciullo, Vice Chairman Jack Burkholder, Treasurer Joseph Kandler and Secretary Tyrone Harley; Mr. Harley seconded the motion. Motion passed 4-0.

**Approval of Minutes**

Vice Chairman Burkholder made a motion to approve the December 19, 2022 meeting minutes; Chairman DiSciullo seconded the motion. Motion passed 3-0-1. Mr. Harley abstained due to his absence.

**Approval of Accounts Payable**

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

Vincent Mancini	RDA Solicitor	1,921.90
Pennoni Associates	Train Station	47,109.27
UCOMP	4 <sup>th</sup> quarter	112.24
Cedarville Engineering	Dam Inspection	2,500.00
		<u>\$ 51,643.41</u>

**Additions, Deletions and Modifications**

There were no additions, deletions or modifications at this time.

**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 rescinding RDA’s decision to terminate Train Station Development Agreement

Chairman DiSciullo made a motion to rescind RDA’s decision to terminate Train Station Development Agreement; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

- b. Receive and consider amending Train Station Development Agreement  
Item tabled
- c. Receive and consider authorizing Amendment #4 to 300 E. Lincoln Highway/Proudfoot Investments XX, LLC Redeveloper Agreement, or issuance of Notice of Default to redeveloper

Chairman DiSciullo made a motion to authorizing Amendment #4 to 300 E. Lincoln Highway/Proudfoot Investments XX, LLC Redeveloper Agreement, or issuance of Notice of Default to redeveloper and authorize solicitor to negotiate liberal timeline and incorporate payment of legal fees; Mr. Harley 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 February 21, 2023. The meeting to be held on Tuesday due to Holiday

### **Adjournment**

Mr. Harley made a motion to adjourn the meeting; Mr. Kandler seconded the motion. Motion passed 4-0.