



Redevelopment Authority Meeting
City Hall Place
May 16, 2022
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Joseph Kandler, Tyrone Harley
Board Members Absent:
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.

Approval of Minutes

Mr. Kandler made a motion to approve the April 17, 2022 meeting minutes with any necessary revisions or corrections; Mr. Campbell 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	3,847.68
Desman Inc.	Parking Study	4,140.00
21 st Century	Spon	10,000.00
City of Coatesville	Property Sale	223,571.80
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$244,559.50

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

Additions, Deletions and Modifications

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

Presentations

There were Presentations at this time.

Citizens Comments on Agenda Items

There were no citizens comments on agenda items at this time.

New Business

- a. Consider approval of TIF Agreement with 600 Manor LLC

Chairman DiSciullo made a motion to approve the TIF agreement with 600 Manor LLC conditioned upon solicitor review and entering into a Redevelopment Agreement; Mr. Kandler seconded the motion. Motion passed 4-0.

- b. Authorize payment of \$223,571.82 to City of Coatesville, to be applied against Promissory Note

Vice Chairman Burkholder made a motion to authorize payment of \$223,571.82 (90% net from sale of 300 East Lincoln Highway) to the City of Coatesville, to be applied to the promissory note; Chairman DiSciullo seconded the motion. Motion passed 4-0.

- c. Consider ratifying Letter of Support, and Resolution, for City of Coatesville Application for 2022 Chester County American Rescue Plan Act (ARPA) funding for storm water improvements

Mr. Campbell made a motion to approve ratifying Letter of Support, and Resolution, for City of Coatesville Application for 2022 Chester County American Rescue Plan Act (ARPA) funding for storm water improvements; Mr. Kandler seconded the motion. Motion passed 4-0.

Mr. Harley entered the meeting.

Citizens Comments

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting will be June 20, 2022.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 7:37 pm; Chairman DiSciullo seconded the motion. Motion passed 5-0.