



Redevelopment Authority Meeting
City Hall Place
November 21, 2022
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Tyrone Harley and Joseph Kandler, Ricky Campbell
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 October 21, 2022 and November 1, 2022 meeting minutes with edits; Mr. Kandler seconded the motion. Motion passed 5-0.

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	3,46437
UCOMP	3 rd Quarter	112.24
ODP Business	Office Supplies	130.19
21 st Century	Advertisements	125.47
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$ 6,832.27

Mr. Kandler made a motion to approve the accounts payables; Chairman DiSciullo seconded the motion. Motion passed 5-0.

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 on agenda items at this time.

New Business

- a. Consider 2023 RDA Meeting Schedule

Mr. Harley made a motion to approve the 2023 meeting schedule with edits; Mr. Campbell seconded the motion. Motion passed 5-0.

- b. Consider temporary time extension contract amendment with ECON Partners, retroactive from October 21, 2022 to December 31, 2022.

Mr. Harley made a motion to approve a temporary time extension contract amendment with ECON Partners, retroactive from October 21, 2022 to December 31 2022; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

- c. Consider Mancini & Kodumal. PLLC Retainer Agreement for January 1, 2023 – December 31, 2023

Mr. Campbell made a motion to approve the Mancini and Kodumal, PLLC Retainer Agreement for January 1, 2023 – December 31, 2023; Chairman DiSciullo seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting will be December 19, 2022.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 6:40 pm; Chairman DiSciullo seconded the motion. Motion passed 5-0.