



Redevelopment Authority Meeting  
City Hall Place  
August 15, 2022  
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Tyrone Harley and Joseph Kandler

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**

Chairman DiSciullo made a motion to approve the July 18, 2022 meeting minutes; Mr. Harley seconded the motion. Motion passed 4-0-1. Mr. Kandler abstained due to his absence.

**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	2,316.38
Desman Inc.	Parking Study	10,120.00
City of Coatesville	3 <sup>rd</sup> Quarter	1,000.00
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$16,436.38

Mr. Campbell made a motion to approve the accounts payables; Mr. Kandler 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 IDG Development First Amendment and the IDG Development License Agreement  
 Chairman DiSciullo made a motion to approve IDG Development First Amendment and the IDG Development License Agreement based on final review by the solicitor; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

**Citizens Comments**

There were no citizens comment at this time.

Chairman DiSciullo announced the next meeting is September 19, 2022.

**Adjournment**

Mr. Harley made a motion to adjourn the meeting; Mr. Campbell seconded the motion. Motion passed 5-0.