



Redevelopment Authority Meeting
City Hall Place
June 17, 2024
6:00 pm

Board Members Present: Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Tyrone Harley, Joseph Kandler
Board Members Absent:
Staff Member Absent: 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. Campbell made a motion to approve the May 20, 2024 meeting minutes; Mr. Kandler seconded the motion. Motion passed 4-0-1. Mr. Harley abstained due to his absence.

Approval of Accounts Payable

Mr. Harley made a motion to approve the accounts payables; Mr. Campbell seconded the motion. Motion passed 5-0.

<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>2,685.22</u>
		\$ 2,685.22

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. Ratify the letter for the Audit of the Coatesville RDA for the period ending 12/31/2023 by Wilthum previously BBD LLP
- b. Vice Chairman Burkholder made a motion to ratify the letter for the Audit of the Coatesville RDA for the period ending 12/31/2023 by Wilthum previously BBD LLP; Mr. Harley seconded the motion. Motion passed 5-0.
- c. Consideration of Audit of the Coatesville RDA for the period ending 12/31/2023
Chairman DiSciullo made a motion to approve the Audit of the Coatesville RDA for the period ending 12/31/2023; Mr. Campbell seconded the motion. Motion passed 5-0.
- d. Consideration of the Responses that were received by the Coatesville RDA for the RFP for the "Office" Parcel

Mr. Kandler made a motion to accept the RFP responses and refer the three responses it received to the RFP for future redevelopment of the Coatesville Office Parcel (Chester County UPI # 16-1-41.2) to CFA & DCED for review and comment; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

- e. NSEC Project – Ratify efforts to arrange for PA American Water to terminate 1936 pipeline Right of Way originally granted to City of Coatesville and subsequently transferred to PA American Water.

Chairman DiSciullo made a motion to Ratify efforts to arrange for PA American Water to terminate 1936 pipeline Right of Way originally granted to City of Coatesville and subsequently transferred to PA American Water; Mr. Harley seconded the motion. Motion passed 5-0.

- f. Consideration of letter of support for the Neighborhood Partnership Program (NPP) application of the 2nd Century Alliance

Chairman DiSciullo made a motion to approve the letter of support for the Neighborhood Partnership Program (NPP) application of the 2nd Century Alliance; Mr. Campbell seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting is July 15, 2024

Adjournment

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