



Redevelopment Authority Meeting  
City Hall Place  
August 19, 2024  
6:00 pm

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

Chairman DiSciullo motioned to approve the July 15, 2024 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

**Approval of Accounts Payable**

Mr. Campbell motioned to approve the accounts payables; Mr. Harley seconded the motion. Motion passed 4-0.

Withum	2023 Audit	10,300.00
UCOMP	2 <sup>nd</sup> Quarter	92.52
Vincent Mancini	RDA Solicitor	1,795.63
		<u>\$12,530.49</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**

1. Consider authorizing the Third Amendment to the IDG Development – NSEC Project redevelopment agreement

Vice Chairman Burkholder motioned to approve the IDG Third Amendment for NSEC a letter of confirmation for the Riverwalk easement; Mr. Campbell 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 September 16, 2024

**Adjournment**

Chairman DiSciullo motioned to adjourn the meeting; Mr. Harley seconded the motion. Motion passed 4-0.