



Redevelopment Authority Meeting  
City Hall Place  
January 21, 2025  
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell (Zoom), 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.

**Election of Officers**

Mr. Harley motioned to nominate full slate of existing officers for re-election; Mr. Campbell seconded the motion. Motion passed 4-0.

**Approval of Minutes**

Chairman DiSciullo motioned to approve the December 16, 2024 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.

21 <sup>st</sup> Century Media	Meeting Ad	91.52
Pennoni Associates, Inc.	Train Station	81,794.19
<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>947.93</u>
		\$82,833.64

**Additions, Deletions and Modifications**

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. Consider the Resolution to establish a regular amendment meeting Schedule and pay bills for calendar Year 2025 (due to change in September meeting date)

Chairman DiSciullo motioned to approve a Resolution to establish a regular amendment meeting Schedule and pay bills for calendar Year 2025 (due to change in September meeting date); Vice Chairman Burkholder 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 on March 17, 2025.

**Adjournment**

Mr. Harley made a motion to adjourn the meeting; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.