



Redevelopment Authority Meeting  
City Hall Place  
January 19, 2021  
6:30 pm

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

### **Reorganization of Officers**

Mr. Kandler made a motion to maintain the role of the Officers from 2020 to 2021 as Joseph DiSciullo as Chairman, Jack Burkholder as Vice Chairman, Tyrone Harley, Secretary and Joseph Kandler as Treasurer; Mr. Harley seconded the motion.

### **Approval of Minutes**

Mr. Campbell made a motion to approve the December 21, 2020 meeting minutes; Vice Chairman Burkholder 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	4,313.11
City of Coatesville	Loan Payment & staff	67,565.91
21 <sup>st</sup> Century Media	Meeting Ad	120.29
Office Depot	Supplies	45.64
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$75,044.95

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

### **Additions, Deletions and Modifications**

Chairman DiSciullo added new business c) 90-day extension for 731-733 East Lincoln Highway and d) Brite Realty contract

### **Presentations**

There were no presentations at this time.

### **Citizens Comments on Agenda Items**

There were no citizen comments at this time.

## **New Business**

- a. Receive and accept RACP acceptance letter for the Train Station Parking  
Mr. Harley made a motion to approve the RACP acceptance letter for the Train Station; Chairman DiSciullo seconded the motion. Motion passed 5-0.
  
- b. Receive and consider extension #4 for Competitive Communities Economic Development Service Contract  
Chairman DiSciullo made a motion to approve extension #4 for Competitive Communities Development Service contract retroactive from January 1, 2021 to June 21, 2021; Mr. Harley seconded the motion. Motion passed 5-0.
  
- c. Receive and consider 90-day contract to Rasheeda Bell for 731-733 East Lincoln Highway  
Mr. Kandler made a motion to approve a 90-day extension to Rasheeda Bell for the 731-733 East Lincoln Highway property agreement; Mr. Harley seconded the motion. Motion passed 5-0.
  
- d. Receive and consider extension of Brite Realty Agreement  
Vice Chairman Burkholder made a motion to approve and extension of the Brite Realty contract; Mr. Kandler seconded the motion. Motion passed 5-0.

## **Citizens Comments**

There were no citizen comments at this time.

Chairman DiSciullo announced the next meeting is Tuesday, February 16, 2021. Tuesday due to the holiday.

## **Adjournment**

Chairman DiSciullo made a motion to adjourn the meeting at 6:45 pm; Mr. Harley seconded the motion. Motion passed 5-0.