

Redevelopment Authority Meeting

City Hall Place March 15, 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.

Approval of Minutes

Mr. Kandler made a motion to approve the February 16, 2021 meeting minutes with edits; Mr. Harley seconded the motion. Motion passed 4-0-1. Mr. Campbell 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	2,776.83
21st Century Media	Meeting Ad	117.70
2 nd Century Alliance	Annual Contributio	n 10,000.00
Office Depot	Office Supplies	23.10
City of Coatesville	2 nd Quarter Staff	1,000.00
UCOMP	1 st Quarter 2021	116.64
ECON Partners	Grant Writing	3,000.00
		\$17,034.27

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business a) Flats Redevelopment Agreement; and b) Krug Architects Coatesville Parking Facilities Proposal for Professional Services.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens comments on non-agenda items at this time.

New Business

- a. Receive and consider Agreement of sale and Redevelopment Agreement between the
 Redevelopment Authority of the City of Coatesville and IDG Development, LLC.
 Mr. Harley made a motion to approve the Agreement of Sale and Redevelopment Agreement
 between the Redevelopment Authority of the City of Coatesville and IDG Development,
 LLC subject to solicitor final review; Vice Chairman Burkholder seconded the motion.
 Motion passed 5-0.
- b. Receive and consider Coatesville Parking Facilities Proposal for professional services by Krug Architects

Chairman DiSciullo made a motion to approve the Coatesville Parking Facilities Proposal for professional service to be completed by Krug Architects subject to adjustment of costs from 420 cars to 340 cars; 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 will be April 19, 2021.

Adjournment

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