



Redevelopment Authority Meeting
City Hall Place
July 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.

Approval of Minutes

Mr. Campbell made a motion to approve the June 21, 2021 meeting minutes with any necessary revisions or corrections; 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	2,484.30
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$5,484.30

Mr. Campbell made a motion to approve the accounts payables with the addition of \$2,000 payment to 4Ward Planning; Vice Chairman Burkholder seconded the motion. Motion passed 5-0

Additions, Deletions and Modifications

There were no additions, deletions or modifications at this time.

Presentations

- a. 731 - 733 East Lincoln Highway
There was no presentation at this time.

Citizens Comments on Agenda Items

There were no citizens comments at this time.

Informational Items

- a. IDG Development – NSEC Project
Chairman DiSciullo announced they supplied some renderings that are included in the packet. You can see that the building faces east primarily towards the Downtown and looks

like two buildings. The left building is where the Veleldrome and Arena area and the right building is supposed to be the sports.

New Business

- a. Receive and consider a motion to approve a Resolution for the Multi Modal Fund Application

Chairman DiSciullo made a motion to approve the Resolution for the Multi Modal Fund Application; Mr. Harley 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 August 16, 2021

Adjournment

Mr. Harley made a motion to adjourn the meeting. Vice Chairman Burkholder seconded the motion. Motion passed 5-0.