



Redevelopment Authority Meeting
City Hall Place
October 17, 2022
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Tyrone Harley and Joseph Kandler
Board Members Absent: Ricky Campbell
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. Harley made a motion to approve the September 19, 2022 meeting minutes; Mr. Kandler seconded the motion. Motion passed 4-0.

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	4,872.02
Pennoni	Train Station	47,109.00
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$ 54,981.02

Chairman DiSciullo made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

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

- a. Consider side letter or amendment to License with IDG Development LLC for the NSEC project”. Mr. Kandler made a motion to approve side letter or amendment to license with IDG Development LLC for NSEC project; Mr. Harley seconded the motion. Motion passed 4-0.

- b. Consider 2022 Proposal from Cedarville Engineering Group for Dam Inspection and reporting Chairman DiSciullo made a motion to approve the proposal from Cedarville Engineering Group for Dam Inspection and reporting in the amount of \$2,500; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

c. Consider Brite Realty Contract

Mr. Harley made a motion to terminate the Brite Realty contract for property manager; 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 is November 21, 2022

Adjournment

Mr. Harley made a motion to adjourn the meeting at 6:35 pm; Chairman DiSciullo seconded the motion. Motion passed 4-0.