



Redevelopment Authority Meeting  
City Hall Place  
February 22, 2022  
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Joseph Kandler, Tyrone Harley  
 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 January 18, 2022 and January 27, 2022 meeting minutes with any necessary revisions or corrections; Mr. Harley 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	4,910.71
21 <sup>st</sup> Century Medi	Advertisement	84.03
Pennoni Associates	Train Station	35,313.19
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$43,307.93

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

**Additions, deletions and Modifications**

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

**Presentations**

There was no presentation at this time.

**Citizens Comments on Agenda Items**

There were no citizens’ comments on agenda items.

**New Business**

- a. Receive and consider Resolution to waive advance notice and terminate Lease with City of Coatesville, in preparation for Closing for 300 E. Lincoln Hwy. property

Mr. Kandler made a motion to approve a Resolution to waive advance notice and terminate Lease with City of Coatesville, in preparation for Closing for 300 E. Lincoln Hwy. property; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

- b. Receive and consider Coatesville Office parcel Closing with CFA for transfer of UPI 16-41-1.2 air and ground rights to RDA, pursuant to Redevelopment Cooperation Agreement and prior RDA Resolution of 12-20-2021

Moved to March 21, 2022 meeting

- c. Receive and consider authorizing Solicitor to negotiate sale of UPI 16-41-1.1 ground rights to 600 Manor Road, LLC

Chairman DiSciullo made a motion authorizing the Solicitor to negotiate sale of UPI 16-41-1.1 ground rights to 600 Manor Road, LLC; Mr. Harley seconded the motion. Motion passed 5-0.

- d. Receive and consider authorizing Solicitor to negotiate letter agreement with 600 Manor Road, LLC; Capital One Public Funding, LLC, Chester County Industrial Development Authority (CCIDA), and US Bank, for TIF escrow account

Mr. Campbell made a motion authorizing the Solicitor to negotiate letter agreement with 600 Manor Road, LLC; Capital One Public Funding, LLC, Chester County Industrial Development Authority (CCIDA), and US Bank, for TIF escrow account; Mr. Kandler 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 Monday, March 21, 2022.

#### **Adjournment**

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