



Redevelopment Authority Meeting
City Hall Place
July 18, 2022
6:30 pm

Board Members Present: Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Tyrone Harley
 Board Members Absent: Joseph Kandler
 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 June 20, 2022 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 3-0-1. Mr. Campbell abstained due to his absence at the meeting.

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	2,484.44
Desman Inc.	Parking Study	15,710.00
BBD, LLP	Audit	10,000.00
UCOMP	2 nd Qtr	112.24
<u>ECON Partners</u>	<u>Grant Writing</u>	<u>3,000.00</u>
		\$31,306.68

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

Additions, Deletions and Modifications

Chairman DiSciullo added conditions to new business b.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens comments on agenda items.

New Business

- a. Consider Michel's 60-day advance notice of Flats parcels lease termination dated July 12, 2022
No action required.

- b. Consider proposed First Amendment to NSEC project Redevelopment Agreement
Chairman DiSciullo made a motion to approve First Amendment to NSEC project Redevelopment Agreement with conditions including exhibits B and X submitted to the solicitor for approval of the license agreement and authorizing the Chairman and Vice Chairman to sign; Vice 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 would be on August 15, 2022.

Adjournment

Mr. Harley made a motion to adjourn the meeting; Chairman DiSciullo seconded the motion. Motion passed 4-0.