



Redevelopment Authority Meeting  
City Hall Place  
February 20, 2024  
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell (Zoom), Tyrone Harley  
Board Members Absent: Joseph Kandler  
Staff Member Absent: 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.

### **Election of Officers**

Mr. Harley made a motion to nominate full slate of existing officers for re-election; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

### **Approval of Minutes**

Vice Chairman Burkholder made a motion to approve the December 18, 2023 minutes; Mr. Harley seconded the motion. Motion passed 4-0.

### **Approval of Accounts Payable**

See 9. New Business, item 9.a.

### **Additions, Deletions and Modifications**

No additions, deletions or modifications at this time.

### **Presentations**

a. Charlie Lyddane - Green Fig, LLC

Mr. Lyddane provided a proposal for an Electric Vehicle charging station. NEVI EV charging station. CarCharge, LLC to rent 12 acres and manage system. There will be a combination of Jule + solar. The time line to operational is 9 months from approvals. Proposed site is parking lot located adjacent to the Marriott hotel. The existing parking lot is 1200 feet from Rt 30 exit. There is plenty of space for a large ground mounted solar array. Plan to build amenities on site such as coffee shop, walking path and playground.

b. Crosby Wood

No public presentation at this time.

### **Citizens Comments on Agenda Items**

There were no citizens comments at this time.

Mr. Campbell excused himself from the meeting.

### **New Business**

a. Receive and consider ratifying accounts payable payments for January 2024

Chairman DiSciullo made a motion to ratify accounts payable payments for January 2024; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

- b. Coatesville Office Parcel – any appraisal proposals received by the RDA in January of 2024  
No proposals were received.
- c. RDA Solicitor Services – Proposed Extension from 1/1/2024 – 12/31/2024  
Chairman DiSciullo made a motion to approve the proposed extension for RDA Solicitor services from 01/01/2024-12/31/2024; Mr. Harley seconded the motion. Motion passed 3-0.
- d. 2<sup>nd</sup> Century Alliance Funding  
Tabled to March RDA meeting public meeting by unanimous consent.

### **Citizens Comments**

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting will be on March 18, 2024. Per direction of the Board, public meeting will start at 6 pm; Ruthann Mowday will advertise Public Notice of change of meeting times.

### **Adjournment**

Mr. Harley made a motion to adjourn the meeting; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.