



Redevelopment Authority Meeting
City Hall Place
March 18, 2024
6:00 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Tyrone Harley, Joseph Kandler
Board Members Absent:
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.

Approval of Minutes

Mr. Harley made a motion to approve the February 20, 2024 meeting minutes; Mr. Campbell seconded the motion. Motion passed 4-0-1. Mr. Kandler abstained from the vote.

Approval of Accounts Payable

Mr. Campbell made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

ODP Business Solutions	Office Supplies	72.72
UCOMP	1 st Quarter	92.52
21 st Century Media	Meeting Ad	102.16
<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>2,648.41</u>
		\$2,915.81

Additions, Deletions and Modifications

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

Presentations

- a. Charlie Lyddane and Steve Figgatt- Green Fig, LLC
Coatesville Gateway is an ideal location. There were flood zone concerns at alternate site explored. Manor Road location is 1,200 feet south of rt 30 and meets MEVI specifications. There is plenty of space for a solar carport or large ground mounter solar array. The CarCharge would be operated and installed by TerraSol Energies. Provide photos of the proposed coupled 150kw (level 3) fast vehicle Charger Manor road location; solar carport + 150 KW level fast charger and energy storage installation;

Citizens Comments on Agenda Items

There were no citizens comments on agenda items at this time.

New Business

- a. Receive and consider ratification of the contract documents as amended for allowing filming and parking at the Flats parcels.

Mr. Harley made a motion to approve ratifying contract documents as amended for allowing filming and parking at the Flats parcels: Mr. Kandler seconded the motion. Motion passed 5-0.

b. Receive and consider 2nd Century Alliance Funding

Mr. Campbell made a motion to approve \$10,000 contribution to 2nd Century Alliance; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments on agenda items at this time.

Chairman DiSciullo announced the next Meeting is April 15, 2024.

Adjournment

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