



Redevelopment Authority Meeting
City Hall Place
March 20, 2023
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. Kandler made a motion to approve the minutes of the February 21, 2023; Mr. Harley seconded the motion. Motion passed 5-0.

Approval of Accounts Payable

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

<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>2,179.27</u>
		\$2,179.27

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 on agenda items at this time.

New Business

- a. Consider approval of Tax Increment Financing (TIF) Agreement for Coatesville Hotel/Office project (600 Manor Road, LLC)
Motion combined with b.
- b. Consider approval of Certificate of Completion for renovations at Coatesville Courtyard by Marriott hotel (600 Manor Road, LLC)
Vice Chairman Burkholder made a motion to approve the Tax Increment Financing (TIF) Agreement for Coatesville Hotel/Office project (600 Manor Road, LLC) contingent upon closing of March 30, 2023; and approve Certificate of Completion for renovations at

Coatesville Courtyard by Marriott hotel (600 Manor Road, LLC); Mr. Kandler seconded the motion. Motion passed 5-0.

- c. Consider authorizing RDA Solicitor to negotiate amendment(s) to redevelopment agreement for NSEC project

Chairman DiSciullo made a motion to approve the RDA solicitor to negotiate amendment(s) to redevelopment agreement for NSEC project until March 30, 2024 or with 60 days of Lis Pendens being resolved; Vice Chairman Burkholder seconded the motion. Motion passed 4-1. Mr. Campbell was the dissenting vote.

- d. Consider authorizing joinder of IDG Development LLC as additional Defendant to Lis Pendens action at Chester County Docket # 2022-06979-RC.

Mr. Kandler made a motion to approve the joinder of IDG Development LLC as additional defendant to Lis Pendens action at Chester County Docket #2022-06979-RC; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting is April 17, 2023

Adjournment

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