



Redevelopment Authority Meeting
City Hall Place
April 17, 2023
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.

Mr. Harley made a motion to add new Business c) Auditor Letter approval to the agenda; Mr. Campbell seconded the motion. Motion passed 4-0.

Vice Chairman Burkholder made a motion to add new business d) transfer 731-733 East Lincoln Highway to the City of Coatesville to the agenda; Chairman DiSciullo seconded the motion. Motion passed 4-0.

Approval of Minutes

Chairman DiSciullo made a motion to approve the minutes of the March 20, 2023; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Approval of Accounts Payable

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

Pennoni Associates	Train Station	14,351.39
<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>4,186.09</u>
		\$18,357.48

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 work recommended by Cedarville Engineering in Brandywine Dam Inspection report filed 12/29/22
Deferred to meeting at a later date.
- b. Schedule discussion with City, County, and IDG Development representatives regarding land development and Redevelopment agreement obligations for NSEC project
Item tabled

c. Consider auditor letter from BBD, LLP

Chairman DiSciullo made a motion to approve the auditor letter from BBD, LLP for the audit year ending December 31, 2022 not to exceed \$10,300; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

d. Consider transfer 731-733 East Lincoln Highway to the City of Coatesville

Mr. Harley made a motion to transfer 731 East Lincoln Highway to the City of Coatesville for public use; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens comment at this time.

Chairman DiSciullo announced the next meeting is May 15, 2023.

Adjournment

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