



Redevelopment Authority Meeting
City Hall Place
July 15, 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. Kandler motioned to approve the June 17, 2024 meeting minutes; Mr. Campbell seconded the motion. Motion passed 5-0.

Approval of Accounts Payable

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

<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>1,795.63</u>
		\$1,795.63

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 at this time.

New Business

- a. Consider authorizing the Third Amendment to the IDG Development – NSEC Project redevelopment agreement
No action was taken. Discussion between Mr. Gill and Mr. Kodumal on developing the Third Amendment required.

Citizens Comments

Charles Lyddane

Mr. Lyddane provided an overview of his plans for property located next to the Hotel.

Chairman DiSciullo announced the next meeting will be August 19, 2024

Adjournment

Mr. Harley motioned to adjourn the meeting; Chairman DiSciullo seconded the motion. Motion passed 5-0.