

Redevelopment Authority Meeting

City Hall Place July 17, 2023 6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Tyrone Harley, Joseph Kandler

Board Members Absent: Ricky Campbell
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**

Chairman DiSciullo made a motion to approve the minutes of the June 20, 2023; Mr. Kandler seconded the motion. Motion passed 3-0-1. Mr. Harley abstained due to his absence.

# **Approval of Accounts Payable**

Mr. Harley made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Vincent Mancini	RDA Solicitor	4,478.01
		\$4,478.01

### Additions, Deletions and Modifications

Chairman DiSciullo made a motion to add new business a) Authorize the solicitor to see if CFA will allow the RDA to be reimbursed from the sale of the office property and prepare an RFP for the appraisal; Mr. Kandler seconded the motion. Motion passed 4-0.

#### **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. Authorize the solicitor to see if CFA will allow the RDA to be reimbursed from the sale of the office property and prepare an RFP for the appraisal

Mr. Harley made a motion to approve the solicitor to see if CFA will allow the RDA to be reimbursed from the sale of the office property and prepare an RFP for the appraisal; solicitor to see if CFA will allow the RDA to be reimbursed from the sale of the property and prepare an RFP for the appraisal; Vice Chairman Burkholder seconded the motion; Motion passed 4-0.

#### **Citizens Comments**

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

Chairman DiSciullo announced the next meeting is August 21, 2023

### Adjournment

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