



+Redevelopment Authority Meeting
City Hall Place
August 21, 2023
6:30 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Joseph Kandler
Board Members Absent: Tyrone Harley
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 July 17, 2023; Mr. Kandler seconded the motion. Motion passed 3-0-1. Mr. Campbell abstained due to his absence.

Approval of Accounts Payable

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

<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>3,786.46</u>
		\$3,786.46

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. Coatesville RDA Audit for period ending December 31, 2022

Chairman DiSciullo made a motion to approve the RDA Audit for period ending December 31, 2022 upon the condition and with the contingency that the BBD firm work with Coatesville City's Auditor and Finance Director Rich Troutman to finalize the RDA and City audits, and if in the course of that review any material inconsistencies or deficiencies are identified, they must be presented to the RDA Board for review and action; Mr. Campbell seconded the motion. Motion passed 4-0.

- b. Brandywine Dam - Request Proposal from Cedarville Engineering Group for 2023 Inspection & Report to PA DEP

Mr. Kandler made a motion to request proposal from Cedarville Engineering Group for 2023 Inspection and report to PA DEP; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting is September 18, 2023

Adjournment

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