

# Redevelopment Authority Meeting City Hall Place September 16, 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 – Not Present

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 motioned to approve the August 19, 2024 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 4-0-1. Mr. Kandler abstained due to his absence.

## **Approval of Accounts Payable**

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

Vincent Mancini	RDA Solicitor	2,130.46
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#### 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 approval of RDA Resolution for Closing
  - Mr. Campbell made a motion to approve the RDA Resolution for conducting Real Estate Settlement with IDG Development, LLC for NSEC Project; Mr. Kandler seconded the motion. Motion passed 5-0.
- b. Consider authorizing RDA Solicitor to negotiate with PA American Water Co. new and/or amended easement(s) affecting Flats parcels and for RDA Chairman or Vice-Chairman to execute and deliver easement agreement(s)

Chairman DiSciullo made a motion to authorize the RDA Solicitor to negotiate with PA American Water Co. new and/or amended easement(s) affecting Flats parcels and for

RDA Chairman or Vice-Chairman to execute and deliver easement agreement(s); Mr. Harley seconded the motion. Motion passed 4-0. Mr. Campbell was not present for the vote.

### **Citizens Comments**

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting will be on October 21, 2024

# Adjournment

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