

Redevelopment Authority Meeting City Hall Place October 16, 2023 6:30 pm

Board Members Present;Joseph DiSciullo, Jack Burkholder, Tyrone HarleyBoard Members Absent:Ricky Campbell, Joseph KandlerStaff Members:Ruthann MowdayRDA 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 October 16, 2023; Vice Chairman Burkholder seconded the motion. Motion passed 2-0-1. Mr. Harley abstained from the vote.

## **Approval of Accounts Payable**

Chairman DiSciullo made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 3-0.

City of Coatesville	Refund	8,191.25
UCOMP	3 <sup>rd</sup> quarter	100.98
BBD, LLP	2022 Audit	10,300.00
Vincent Mancini	<b>RDA</b> Solicitor	1,833.56
		\$20,425.79

# **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. <u>Request for proposal for Appraisal Services for the Coatesville Office Parcel</u> Chairman DiSciullo made a motion to approve the Request for Proposal (RFP) for Appraisal Services for the Coatesville Office Parcel; Mr. Harley seconded the motion. Motion passed 3-0.

# **Citizens Comments**

There were no citizens comments at this time

Chairman DiSciullo announced the next meeting is November 20, 2023

Adjournment

Mr. Harley made a motion to adjourn the meeting; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.