



Redevelopment Authority Meeting
City Hall Place
October 21, 2024
6:00 pm

Board Members Present: Joseph DiSciullo, Jack Burkholder, Tyrone Harley, Joseph Kandler
Board Members Absent: Ricky Campbell
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. Harley motioned to approve the September 16, 2024 meeting minutes; Mr. Kandler Burkholder seconded the motion. Motion passed 4-0.

Approval of Accounts Payable

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

Pennonni Associates	Train Station	230,182.20
Reserve Account	Postage	31.98
UCOMP	3 rd Qtr	92.52
Vincent Mancini	RDA Solicitor	1,403.46
		<u>\$231,708.20</u>

Additions, Deletions and Modifications

Chairman DiSciullo announced the Flats settlement was moved to place next week.

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 payment of 90% of net proceeds of the sale of the Flats parcels to IDG Development LLC, to the City of Coatesville, to reduce RDA debt under 2018 Promissory Note.

Mr. Harley motioned to authorize payment of 90% of net proceeds of the sale of the Flats parcels to IDG Development LLC, to the City of Coatesville, to reduce RDA debt under 2018 Promissory Note; 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 November 18, 2024.

Adjournment

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