



Redevelopment Authority Meeting
City Hall Place
November 18, 2024
6:00 pm

Board Members Present; Joseph DiSciullo, Jack Burkholder, Tyrone Harley, Joseph Kandler, Ricky Campbell
Board Members Absent:
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.

Citizens Comments on Agenda Items

There were no citizens comments at this time.

New Business

- a. Consider the Resolution to establish a regular public meeting schedule and pay bills for the calendar year 2025
Mr. Harley made a motion to establish a regular public meeting schedule and pay bills for the calendar year 2025; Chairman DiSciullo seconded the motion. Motion passed 5-0.
- b. Consider engagement letter from Withum for the audit year ending December 31, 2024.
Mr. Campbell motioned to approve engagement letter from Withum for the audit year ending December 31, 2024; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

Mr. Harley excused himself from the meeting at 6:03pm.

Approval of Minutes

Mr. Kandler motioned to approve the meeting minutes; Vice Chairman Burkholder. Motion passed 4-0.

Approval of Accounts Payable

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

UCOMP	4 th Qtr	92.52
<u>Vincent Mancini</u>	<u>RDA Solicitor</u>	<u>2,001.73</u>
		\$2,094.25

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.

Chairman DiSciullo announced the next meeting is Tuesday, January 21, 2025

Adjournment

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