

Minutes of Titusville Redevelopment Authority
Regular Board Meeting
December 5, 2023

Pursuant to due and proper notice in accordance with the Bylaws of the Authority accordance with the Bylaws of the Authority and Statute of the Commonwealth of Pennsylvania, the Board of Directors of the Redevelopment Authority of the City of Titusville met at 5:00 P.M. Tuesday, December 5, 2022. Present were: Stephen Coleman – Chairman, Jeffrey Thomas – Vice Chairman, Andrea Kessler – Treasurer, Kristen Kerr – TRA Executive Director, Ann Paden-Waychoff – Financial Assistant, Jeanne Peebles-Receptionist.

Mr. Steve Coleman called the meeting to order at 5:02 P.M.

1. Public Comments: No public comments

2. Approval of the Minutes of the September 5, 2023, Meeting Minutes:

Steve Coleman asked for a motion to approve the September 5, 2023, Meeting Minutes, motion made by Jeff Thomas and second by Andrea Kessler. Meeting minutes were approved. Motion carried.

3. Approval of Treasurer's Report:

Kristen Kerr gave a summary of the Treasurer's Report. Steve Coleman asked for a motion to approve the Treasurer's Report, motion made by Andrea Kessler and second by Jeffrey Thomas Treasurer's Report was approved. Motion carried.

4. Project Bills and Communications:

4.1 HOME Program Bills

Kristen Kerr gave a summary of the HOME Program Bills. Steve Coleman asked for a motion to approve the HOME Program Bills, motion made by Andrea Kessler and a second by Jeffrey Thomas, HOME Program Bills were approved. Motion carried.

5. New Business:

5.1 Resolution 2-23-Resolution for LSA Grant for \$510,065.

Steve Coleman asked for a motion for the ratification of the resolution for the LSA Grant for \$510,065.00 dollars, motion for the ratification was made by Jeffrey Thomas and a second by Andrea Kessler, LSA Grant in amount of \$510,065 was approved, Motion carried.

5.2 Resolution 3-23-Resolution to Acquire & Sell Lot to TAH.

Steve Coleman asked for a motion to approve the resolution to Acquire & Sell Lot to Titusville Area Hospital, motion made by Andrea Kessler and a second by Jeffrey Thomas was approved, motion carried.

6. Old Business:

6.1 TRA Projects-Grant Application Updates

6.2 Towne Square Updates

6.3 Titusville Community Park Updates

6.4 General Updates

Please see attached Project updates.

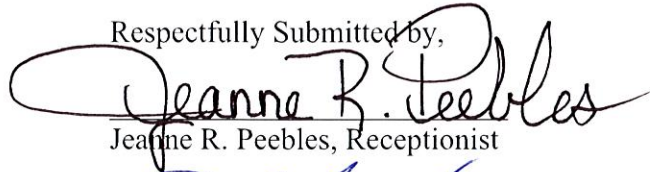
7. Other Business:

7.1 Next TRA Meeting February 6, 2023, at 5:00 P.M.

8. Adjournment:

Steve Coleman adjourned the meeting at 5:47 P.M.

Respectfully Submitted by,

A handwritten signature in black ink that reads "Jeanne R. Peebles". The signature is written in a cursive style with a large, looping initial "J".

Jeanne R. Peebles, Receptionist

A handwritten signature in blue ink that reads "Stephen Coleman". The signature is written in a cursive style with a large, looping initial "S".

Stephen Coleman, Chairman