

Minutes of Titusville Redevelopment Authority
Regular Board Meeting
September 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 5:30 P.M. Tuesday, May 3, 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 5:30 P.M.

1. Public Comments: No public comments

2. Approval of the Minutes of the February 7, 2023, Meeting Minutes:

Steve Coleman asked for a motion to approve the February 7, 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 Jeffrey Thomas and a second by Heidi Wonderling, HOME Program Bills were approved. Motion carried.

5. New Business:

5.1 Resolution 1-23-New bank account at Farmer’s for HOME Escrow account.

Steve Coleman asked for a motion to approve the resolution for the HOME Escrow account, motion made by Andrea Kessler and a second by Jeffrey Thomas, HOME Escrow account 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.

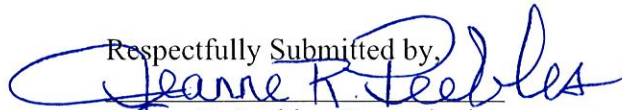
7. Other Business:

7.1 Next TRA Meeting November 7, 2023, at 5:00 P.M.

8. Adjournment:

Steve Coleman adjourned the meeting at 5:37 P.M.

Respectfully Submitted by,


Jeanne R. Peebles, Receptionist


Stephen Coleman, Chairman