

**Minutes of Titusville Redevelopment Authority
Regular Board Meeting
August 6, 2024**

Pursuant to due and proper notice in 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, August 6, 2024. Present were Stephen Coleman – Chairman, Jeffrey Thomas – Vice Chairman, Kristen Kerr, TRA Executive Director, Jason Reagle, Solicitor, Andrea Kessler, Treasurer, Heidi Wonderling, Assistant Treasurer, Ann Paden-Waychoff, Financial Assistant, Jeanne Peebles, Receptionist.

Mr. Steve Coleman called the meeting to order at 5:09 P.M.

1. Public Comments: No Public Comments.

2. Approval of the Minutes of the May 7, 2024, Meeting Minutes:

Steve Coleman asked for a motion to approve the May 7, 2024, Meeting Minutes, motion made by Heidi Wonderling 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. Mr. Steve Coleman asked for a motion to approve the Treasurer's Report; a 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:

Kristen Kerr gave a summary of the HOME Program Bills. Mr. 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 Ratify Resolution 03-24-Grant Application to DCED for the Multi-Modal fund for upgrades to the multi-tenant loading docks and paving in the Titusville Opportunity Park.

Kristen Kerr will revisit the ratification at the next meeting scheduled for November 5, 2024, as the numeric was incorrect.

Steve Coleman asked for a motion to approve the Ratification of Resolution 03-24, a motion made by Andrea Kessler and a second by Jeffrey Thomas, the Resolution 03-24 was approved. Motion carried.

5.2 Heidi Wonderling Reappointment:

The Titusville City Council confirmed Mayor John Frye's reappointment of Heidi Wonderling to the Redevelopment Authority Board with her term ending in June 2028. Heidi Wonderling still has not received the formal letter. Titusville Redevelopment Authority will hold its Reorganization meeting on November 5, 2024, at 12:00 p.m.

6. OLD BUSINESS:

6.1 TRA Projects-Grant Application Updates

Kristen Kerr gave a summary on the Grant Application Updates, see packet for details.

6.2 Towne Square Updates

Kristen Kerr gave a summary on the Towne Square Updates, see packet for details.

6.3 Titusville Opportunity Park Updates

Kristen Kerr gave a summary on the Titusville Opportunity Park Updates, see packet for details.

7. General Updates

Kristen Kerr gave a summary on General Updates, see packet for details.

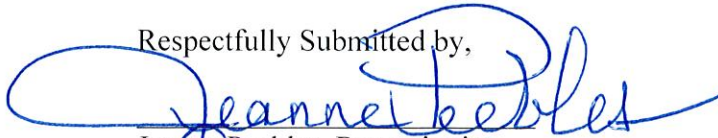
8. Other Business:

7.1 Next TRA Meeting-November 5, 2024, at 12:00 p.m.

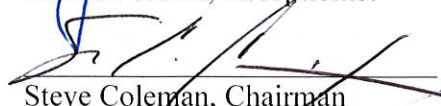
9. Adjournment:

Steve Coleman adjourned the meeting at 5:38 p.m.

Respectfully Submitted by,



Jeanne Peebles, Receptionist



Steve Coleman, Chairman