

**Minutes of Titusville Redevelopment Authority
Regular Board Meeting
August 3, 2021**

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, August 3, 2021. Present were: Stephen Coleman – Chairman, James Come - Vice-Chairman, Melissa Wescoat – Treasurer, Lorraine Baker – TRA Executive Director, Kristen Kerr – Financial Coordinator, Ann Paden-Waychoff – Bookkeeper

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 May 11, 2021 Meeting Minutes:

Steve Coleman asked for a motion to approve the May 11, 2021 Meeting Minutes, motion made by Jim Come and second by Melissa Wescoat. 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 Missy Wescoat and second by Jim Come. Treasurer's Report was approved. Motion carried.

4. Project Bills and Communications

5. Old Business:

Laurie Baker gave a summary of the TRA Projects:

- 5.1 DCNR C2P2 Martin Street Trail Project
- 5.2 Towne Square (Kristen Kerr gave a summary of the Merc happenings)
- 5.3 Titusville Opportunity Park Update

Please see attached Project updates attached

6. New Business:

Resolution 3-21: HOME City Cooperation Agreement Resolution

Steve Coleman asked for a motion to approve Resolution 3-21. Motion was made by Jim Come to approve Resolution 3-21 and second by Missy Wescoat. The resolution was approved. Motion carried.

Resolution 4-21: Credit Cards to replace Resolution 2-21.

Steve Coleman abstained from voting on Resolution 4-21. Not enough board members present to vote on Resolution 4-21. Resolution was held for an email vote to be done at a later date.

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7. Other Business:

7.1 Next TRA Meeting:
November 2, 2021 - 5:30 p.m.

8. Adjournment

Meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Mrs. Ann Paden-Waychoff
Bookkeeper



Mr. Stephen C. Coleman
Chairman