

**Minutes of Titusville Redevelopment Authority
Regular Board Meeting
February 2, 2022**

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, February 2, 2022. Present were: Stephen Coleman, Jeff Thomas, Melissa Wescoat, Andrea Kessler, Lorraine Baker, Kristen Kerr, Ann Paden-Waychoff.

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 November 9, 2021 Meeting Minutes:

Steve Coleman asked for a motion to approve the November 9, 2021 Meeting Minutes, motion made by Jeff Thomas and second by Andrea Kessler. Meeting minutes were approved. Motion carried.

3. Approval of the Minutes of the November 9, 2021 Reorganizational Meeting:

Steve Coleman asked for a motion to approve the November 9, 2021 Reorganizational Meeting Minutes, motion made by Jeff Thomas and second by Melissa Wescoat. Meeting Reorganizational Meeting Minutes were approved. Motion carried.

4. 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 Melissa Wescoat. Treasurer's Report was approved. Motion carried.

5. PROJECT BILLS AND COMMUNICATIONS:

5.1 C2PC Grant-Engineering Bills

5.1.1 Stiffler McGraw-Invoice-19-\$1567.00

5.1.2 Stiffler McGraw-Invoice-20-\$3267.00

5.1.3 Stiffler McGraw-Invoice-21-\$1635.00

Steve Coleman asked for a motion to approve payment of 5.1 C2PC Grant-Engineering bills, motion made by Jeffrey Thomas and second by Melissa Wescoat. Payment approved. Motion carried.

6. OLD BUSINESS:

Kristen S. Kerr gave a summary of the TRA Projects:

6.1 Home Program Award

6.2 Façade Improvement Fund Grant

6.3 New bank account at Farmer's Bank for HOME Program

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7. NEW BUSINESS:

7.1 Resolution 01-22-Authorizing Kristen S. Kerr to sign official TRA documents.

Steve Coleman asked for a motion to approve, motion made by Andrea Kessler and a second by Melissa Wescoat. Resolution 01-22 approved. Motion carried.

7.2 Resolution 02-22-Changes in Northwest Bank and Farmer's Bank signature Cards

Steve Coleman asked for a motion to approve, motion made by Jeffrey Thomas and a second by Melissa Wescoat. Resolution 02-22 approved. Motion carried.

7.3 Resolution 03-22-New bank account at Farmer's Bank for HOME Program.

Steve Coleman asked for a motion to approve, motion made by Jeffrey Thomas and a second by Andrea Kessler. Motion carried.

8. OTHER BUSINESS:

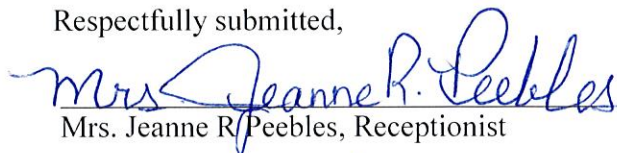
Next TRA Meeting May 3, 2022 5:30 P.M.


9. ADJOURNMENT:

Meeting was adjourned 6:27 P.M.

Please see attached Project updates attached

Respectfully submitted,


Mrs. Jeanne R. Peebles, Receptionist


Mr. Stephen C. Coleman
Chairman