

Minutes of Titusville Redevelopment Authority
Regular Board Meeting
February 6, 2024

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, February 6, 2024. Present were Stephen Coleman – Chairman, Jeffrey Thomas – Vice Chairman, Andrea Kessler – Treasurer, Heidi Wonderling, Secretary, Jason Reagle, Solicitor, J.D. Colie, Titusville Junior Councilman, 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 December 5, 2023, Meeting Minutes:

Steve Coleman asked for a motion to approve the December 5, 2023, Meeting Minutes, motion made by Jeff Thomas and second by Heidi Wonderling. 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 Jeffrey Thomas and second by Heidi Wonderling 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 1-24-Resolution for USDA RDBG Grant for \$99,500.

Steve Coleman asked for a motion to approve resolution 1-24 for USDA/RDBG Grant for \$95,500, motion for approval was made by Jeffrey Thomas and a second by Heidi Wonderling, the resolution 1-24 for USDA/RDBG Grant for \$95,500 was approved, Motion carried.

Steve Coleman at 5:19 P.M. called the public meeting session to an end, executive session starting at 5:19 P.M.

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

Kristen Kerr spoke of project updates, see attached Project updates.

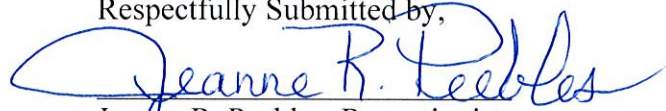
7. Other Business:

7.1 Next TRA Meeting May 7, 2024, at 5:00 P.M.

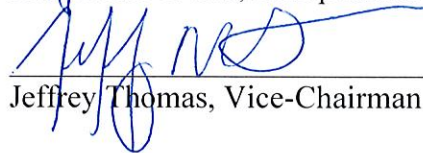
8. Adjournment:

Steve Coleman adjourned the meeting at 5:30 P.M.

Respectfully Submitted by,

A handwritten signature in blue 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 "Jeffrey Thomas". The signature is written in a cursive style with a large, looping initial "J".

Jeffrey Thomas, Vice-Chairman