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Titusville Redevelopment Authority

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**May 11, 2021 Meeting
Titusville Redevelopment Authority**

AGENDA

1. **PUBLIC COMMENTS:** At this time, the Authority Board will hear comments from the public in attendance. Individual speakers will be limited to 5 minutes and must be recognized by the Chairman prior to their presentation. Topics must be germane to the business of the Authority and presented in an informational format. Authority members will be free to respond or comment once given the floor by the Chairman. To do so or not will be at their sole discretion. The Chair will permit no attempts at “cross examination” of Authority Members by members of the public.
2. **ACCEPT RESIGNATION OF BOARD MEMBER**
3. **APPROVAL OF MINUTES OF THE FEBRUARY 2, 2021 REGULAR MEETING**
4. **APPROVAL OF TREASURER’S REPORT**
5. **PROJECT BILLS AND COMMUNICATIONS**
6. **OLD BUSINESS:**
 - 6.1 TRA Projects - DCNR C2P2 Martin Street Trail Project
 - 6.2 Towne Square and Titusville Opportunity Park Update
7. **NEW BUSINESS:**
 - 7.1 **Resolution 1 – 21:** Pipeline Investment Program
 - 7.2 **Resolution 2 – 21:** Credit Cards
8. **OTHER BUSINESS:**
 - 8.1 Next TRA Meeting:
Tuesday, August 3rd, 2021 5:00 PM
9. **ADJOURNMENT to Personnel Session**

**Minutes of Titusville Redevelopment Authority
Regular Board Meeting
May 11, 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 P.M. Tuesday, May 11, 2021. Present were: Stephen Coleman – Chairman, Jeff Thomas – Treasurer, Melissa Wescoat – Treasurer, Lorraine Baker – TRA Executive Director, Kristen Kerr – Financial Coordinator, Ann Paden-Waychoff – Bookkeeper, Clifford Kirvan – Titusville council, Jon Crouch – Titusville Mayor

Mr. Steve Coleman called the meeting to order at 5:00 p.m.

- 1. Public Comments:** No public comments
- 2. Approval of Resignation of Joseph Thompson from TRA Board:**

Steve Coleman asked for a motion to approve the resignation of Joseph Thompson from TRA Board, motion was made by Jeff Thomas to approve Joseph Thompson's resignation and second by Missy Wescoat. Joseph Thompson's resignation was approved. Motion carried.

- 3. Approval of the Minutes of the February 2, 2021 Meeting Minutes:**

Steve Coleman asked for a motion to approve the February 2, 2021 Meeting Minutes, motion made by Jeff Thomas and second by Melissa Wescoat. 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 Jeff Thomas and second by Melissa Wescoat. Treasurer's Report was approved. Motion carried.

- 5. Project Bills and Communications**

- 6. Old Business:**

Laurie Baker gave a summary of the TRA Projects:

6.1 DCNR C2P2 Martin Street Trail Project

6.2 Towne Square and Titusville Opportunity Park Update

Kristen Kerr gave a summary of the Merc happenings.

Please see attached Project Updates

- 7. New Business:**

Resolution 1-21: Pipeline Investment Program

Steve Coleman asked for a motion to approve Resolution 1-21. Motion was made by Melissa Wescoat to approve Resolution 1-21 and second by Jeff Thomas. The resolution was approved. Motion carried.

Resolution 2-21: Credit Cards

Steve Coleman asked for a motion to approve Resolution 2-21. Motion was made by Jeff Thomas to approve Resolution 2-21 and second by Melissa Wescoat. The resolution was approved. Motion carried.

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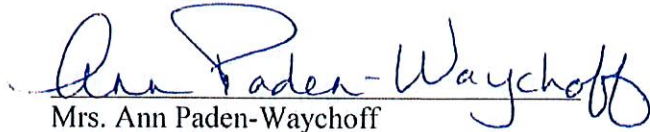
8. Other Business:

8.1 Next TRA Meeting:
August 3rd, 2021 - 5:00 p.m.

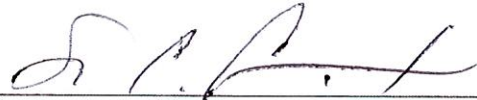
7. Adjournment

Meeting was adjourned at 5:40 p.m. into a personnel meeting.

Respectfully submitted,



Mrs. Ann Paden-Waychoff
Bookkeeper



Mr. Stephen C. Coleman
Chairman