

Minutes of Titusville Redevelopment Authority
Regular Board Meeting
May 3, 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, May 3, 2022. Present were: Stephen Coleman – Chairman, Jeffrey Thomas – Vice Chairman, Andrea Kessler – Treasurer, Kristen Kerr – TRA Executive Director, , Ann Paden-Waychoff –Financial Assistant, Jeanne Peebles-Receptionist.

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 February 2, 2022 Meeting Minutes:
Steve Coleman asked for a motion to approve the February 2, 2021 Meeting Minutes, motion made by Jeff Thomas 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. Steve Coleman asked for a motion to approve the Treasurer's Report, motion made by Andrea Kessler and second by Jeffrey Thomas Treasurer's Report was approved. Motion carried.

4. Acceptance of Board Appointment
Steve Coleman asked for a motion of Acceptance of Board Appointment of Heidi Wonderling as Assistant Treasurer, motion made by Jeffrey Thomas and second by Andrea Kessler, motion carried.

5. Project Bills and Communications

6. Old Business:
Kristen Kerr gave summary of the TRA Projects.
6.1 TRA Projects-Grant Application Updates
6.2 Towne Square Update
6.3 Titusville Opportunity Park Update

7. New Business:
Kristen Kerr gave summary of the Sale of Property located at 632 E. Spruce St. Titusville, PA 16354

8. Other Business:
8.1 Next TRA Meeting August 2, 2022

9. Adjournment:
Steve Coleman adjourned meeting at 6:24P.M.

Respectfully Submitted,
Jeanne R. Peebles,
JRP