

Minutes of Titusville Redevelopment Authority
Regular Board Meeting
May 7, 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, May 7, 2024. Present were, Jeffrey Thomas – Vice Chairman, Andrea Kessler – Treasurer, Heidi Wonderling, Secretary, Jason Reagle, Solicitor, Miranda Burton-Kiwanis, Tom Chatham-Public guest, Kristen Kerr – TRA Executive Director, Ann Paden-Waychoff –Financial Assistant, Jeanne Peebles-Receptionist.

Mr. Jeffrey Thomas called the meeting to order at 5:02 P.M.

1. Public Comments: During the meeting, Miranda Burton from Kiwanis addressed the board and expressed interest in reinstating the program for the Titusville Community, the board acknowledged Ms. Burton's comments and noted the interest in revitalizing the program, public comments concluded, board moved to next agenda item.

2. Approval of the Minutes of the February 6, 2024, Meeting Minutes: Jeffrey Thomas asked for a motion to approve the February 6, 2024, Meeting Minutes, motion made by Andrea Kessler 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. Jeffrey Thomas asked for a motion to approve the Treasurer's Report, motion made by Heidi Wonderling and second by Andrea Kessler 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. Jeffrey Thomas asked for a motion to approve the HOME Program Bills, motion made by Andrea Kessler and a second by Heidi Wonderling, HOME Program Bills were approved. Motion carried.

5. New Business: No new business

Kristen Kerr at 5:34 P.M. called the public meeting session to an end, executive session starting at 5:34 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, Executive Director spoke of project updates, see attached Project updates:

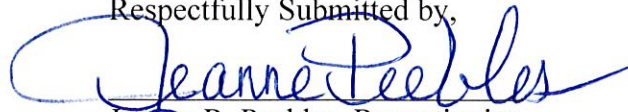
7. Other Business:

7.1 Next TRA Meeting August 6, 2024, at Noon.

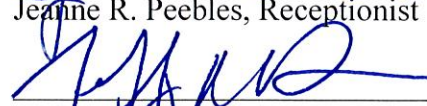
8. Adjournment:

Jeffrey Thomas adjourned the meeting at 6:03 P.M.

Respectfully Submitted by,



Jeanne R. Peebles, Receptionist



Jeffrey Thomas, Vice Chairman