I. Call to Order/Welcome

II. Public Comment

III. Approval of Meeting Minutes

January 20, 2021

IV. Financial Report

   - General Fund Balance
     RDA General Fund $166,371.69

   - CDBG Balances: CUMULATIVE
     Demolition $143,213.87
     Acquisition $74,395.83
     Stabilization $101,464.00

V. Project Updates: NWT: GJ Devers

VI. Action Items
   a. Penn Market – Motion: Approve contract for Buchart-Horn for professional services for schematic design phase for the cost of $18,800.

   b. 212-214 West Hope Avenue – Yohn Property is requesting to purchase the parcels located at 212 W Hope Avenue, 214 W. Hope Avenue, and 232 S. Pershing Avenue as a part of the Riverside Loft development taking place at the Classic Caramel Factory site. The intention is to keep the homes along Hope Avenue in an affordable price range while significantly improving the quality of living in the area. The vacant lot would remain greenspace for tenants use.

      Motion: Authorize staff to negotiate and enter into a sales agreement with Yohn Property for the parcels located at 212 West Hope Avenue, 214 West Hope Avenue and 232 South Pershing Avenue

   c. 373 W. Philadelphia Street, Rear Lot: Property owners Isaac Rothermel and Jon Stone are requesting to purchase the rear lot behind their property to clear a tree that is posing a threat to both their and neighboring properties. The goal is to build a fence to secure rear, off-street parking.

      Motion: Authorize staff to enter into a sales agreement with Isaac Rothermel and Jon Stone for the parcel located in the rear of 373 W. Philadelphia Street for the consideration of $1500.00
VII.  Staff Report
VIII. Chairman’s Report
IX.  Adjournment