

**TRA Board Meeting Minutes**  
**February 3, 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 6 P.M. Monday, February 3, 2021 on a Zoom meeting. Present were: Mr. Stephen Coleman – Chairman, Mr. James Come – Vice Chairman, Mr. Jeff Thomas – Treasurer, Mr. Bob Joyce – Assistant Secretary/Treasurer, Mrs. Lorraine Baker – TRA Executive Director, Mrs. Renea Howe – Staff Secretary, Mrs. Kristen Kerr – Financial Coordinator, Mr. Jason Reagle – Authority Solicitor, Mrs. Ann Paden-Waychoff – Bookkeeper, Mr. Chevy Biltz – Opportunity Park Manager, Jim Elliott

Mr. Coleman the meeting to order at 12:06 p.m.

**1. Public Comments:**

**2. Approval of the Minutes of the July 6, 2020 Meeting Minutes and Treasurer's Report**

Mrs. Steve Coleman asked for a motion to approve the July 6, 2020 Regular Meeting Minutes and Treasurer's Report, motion by Mr. Come and a second by Mr. Thompson, the Meeting Minutes and Treasurer's Reports were approved. Motion carried.

**3. Project Bills and Communications**

**4. Old Business**

- 4.1 TRA Projects –
  - A. CDBG - Demo
  - B. Keystone Communities Retail Incubator

- 4.3 Titusville Opportunity Park Update
- 4.4 Towne Square Update

Please see attached Project Update

**5. New Business:**

**6. Other Business:**

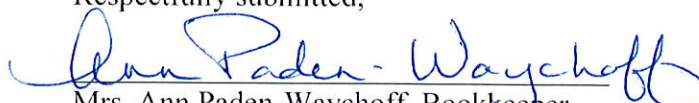
6.1 Next TRA Meeting:

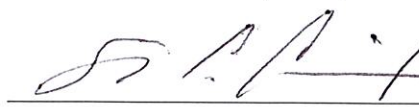
May 3rd - 12:00 p.m.

**7. Adjournment**

Mr. Coleman adjourned the meeting for an executive session.

Respectfully submitted,

  
Mrs. Ann Paden-Waychoff, Bookkeeper

  
Mr. Steve C. Coleman, Chairman