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**Minutes of Titusville Redevelopment Authority  
Reorganizational Board Meeting  
July 6, 2020**

Pursuant to due and proper notice in accordance with the Bylaws of the Authority accordance with the Bylaws of the Authority and Statutes of the Commonwealth of Pennsylvania, the Board of Directors of the Titusville Redevelopment Authority met at 12:00 P.M. Monday, July 6, 2020, at Towne Square, 2nd Floor Board Room, 110 W. Spring Street, Titusville, Pennsylvania. Present were: Mr. Stephen Coleman – Chairman, Mr. James Come – Vice Chairman, Mr. Joe Thompson – Secretary, 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

Mr. Jason Reagle called the Reorganizational Meeting of the Titusville Redevelopment Authority to order at 12:00 p.m.

**1. Public Comments:**

**2. New Business**

**2.1 Reappointment to the Board**

At the City Council meeting on May 18, 2020, Titusville City Council confirmed Mayor Peden's appointment of Mr. Bob Joyce to the Redevelopment Authority Board with his term ending June 30, 2023.

At the City Council meeting on June 15, 2020, Titusville City Council confirmed Mayor Peden's re-appointment of Mr. Steve Coleman to the Redevelopment Authority Board with his term ending June 30, 2025.

A motion was made by Mr. Come to accept Mr. Joyce's appointment and Mr. Coleman's reappointment to the TRA Board and a second by Mr. Thompson, appointment and reappointment was accepted. Motion carried.

**2.2 Approval of changes to Mr. Bob Joyce's Confidentiality Agreement**

A motion was made by Mr. Joe Thompson to accept the changes made to his Confidentiality Agreement and a second by Mr. Steve Coleman. Motion carried.

**2.3 Board Reorganization**

Mr. Reagle entertained a motion for nominations for the slate of officers. Mr. Joe Thompson made a motion that the slate of officers are Steve Coleman – Chairman, James Come – Vice-Chairman, Joe Thompson – Secretary, Jeff Thomas – Treasurer and Bob Joyce – Assistant Secretary/Treasurer.

There was a second motion made by Mr. Come. Mr. Reagle called for the vote from the board members. The slate of officers for the Board of the Titusville Redevelopment Authority was approved.

**3. Adjournment:**

Mr. Reagle adjourned the Reorganizational Meeting at 12:05 p.m.

Respectfully Submitted,

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Ann Paden-Waychoff  
Recording Secretary

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Joe Thompson  
Board Secretary