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Titusville Redevelopment Authority

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**July 8 2019 Special Meeting
of the
Titusville Redevelopment Authority
A G E N D A**

1. **PUBLIC COMMENTS:** At this time, the Authority Board will hear comments from the public in attendance. Individual speakers will be limited to 5 minutes and must be recognized by the Chairman prior to their presentation. Topics must be germane to the business of the Authority and presented in an informational format. Authority members will be free to respond or comment once given the floor by the Chairman. To do so or not will be at their sole discretion. The Chair will permit no attempts at “cross examination” of Authority Members by members of the public.

2. **NEW BUSINESS:**
 - 5.1 Resolution 04-19 Multimodal Transportation Fund Grant

6. **OTHER BUSINESS:**
 - 6.1 TRA Meeting Reminder: August 5th, 2019 12:00pm

7. **ADJOURNMENT:**

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 12:00 P.M. Monday, July 10⁸, 2019, at 110 W. Spring Street, Towne Square, 2nd Floor, Titusville, Pennsylvania. Present were: Mr. Steve Coleman – Vice-Chairman, Mr. Joe Thompson – Treasurer, Mr. Jeff Thomas – Assistant Secretary/Treasurer, Ms. Laurie Baker – Executive Director, Ms. Renea Howe – Executive Assistant, Ms. Kristen Kerr – Financial Coordinator, Ms. Jennifer Lamey – Secretary, Mr. Jason Reagle - Solicitor

Mr. Coleman called the special meeting of the TRA to order at 12:04 p.m.

1. Public Comments:

No comments.

2. New Business

2.1 Resolution 04-19 Multimodal Transportation Fund Grant

Ms. Baker explained that the Multimodal Transportation Fund Grant application was due before the next TRA meeting. She provided a brief explanation of the project and grant application. Stating that this application will be submitted on behalf of the City of Titusville. Ms. Baker stated that the Multimodal Transportation Fund grant of approximately \$1,500,000 from the Pennsylvania Department of Community and Economic Development will be used to create access to a multitenant building in the J. Michael Allyn Industrial Complex to allow for the expansion of one of the tenants and an additional public transportation stop.

Mr. Coleman asked for a motion to approve Resolution 04-19 Multimodal Transportation Fund Grant. With a motion by Mr. Thomas and a second by Mr. Thompson the motion carried.

3. Other Business:


3.1 TRA Meeting Reminder: August 5th, 2019 12:00pm

Mr. Coleman reminded the board members of the next meeting.


4. Adjournment

Mr. Coleman adjourned the meeting at 12:07.

Respectfully submitted,



Ms. Jennifer Lamey
Secretary



Mr. Joe Thompson
Treasurer