

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, April 3, 2017, at 701 E. Spring Street, Bldg. #4, 2nd Floor, Titusville, Pennsylvania. Present were: Mrs. Char Ruot – Chairman, Mr. Steve Coleman – Vice-Chairman, Mr. Jim Come - Secretary, Mr. James Becker - TRA Executive Director, Mrs. Deb Eckelberger – Director of Business Outreach, Mrs. Laurie Baker – Grant Manager, Mrs. Merrilynn Marsh – Grant Writer, Mr. Larry Manross – City Manager, Mrs. Esther Smith – Mayor and Mr. Mark Heim – Lightning Strike Productions.

Mrs. Ruot called the meeting to order at 12:02 p.m.

1. Public Comments:

2. Approval of the Minutes March 6, 2017 Regular Meeting and the Treasurer’s Reports from March 31, 2017.

Mrs. Ruot asked for a motion to approve the Minutes of the March 6, 2017 Regular Meeting and the Treasurer’s Reports from March 6, 2017. With a motion made by Mr. Come and a second by Mr. Coleman the Minutes and Treasurer’s reports were accepted as presented. Motion carried.

3. Bills and Communications:

4. Old Business:

4.1 Towne Square Update

Mr. Becker stated the Open House was held on March 30 and just under 100 people attended. There are still a few minor things that need finished up on the 2nd floor before it is 100% completed and the 3rd floor will be able to be finished to fit the tenants needs as the spaces are leased out.

4.2 Street Light Project Phase III Update

Mr. Becker stated the poles have been ordered and should arrive in 8 weeks, there is additional concrete work to be completed for the bases, removal of old lights and additional overhead lighting and metering that needs to be completed but the project is moving forward.

4.3 NW Greenways Block Grant for the Titusville Trail Expansion Feasibility Study

4.4 NW Greenways Block Grant for the Bicycle Suitability Map Plan

Mrs. Marsh stated the RFP is out for the NW Greenways Block Grant Projects and the bids are due by Friday, April 7.

4.5 C2P2 DCNR Grant for the Queen City Trail to Town Route

Mrs. Marsh explained the fully executed contract has been received and the process has begun to get the RFP out for this project.

5. New Business:

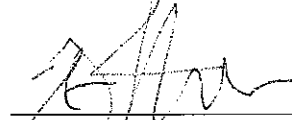
6. Adjournment:

Mrs. Ruot asked for a motion to adjourn the meeting. With a motion made by Mr. Coleman the meeting was adjourned at 12:15 p.m.

Respectfully submitted,



Laurie Baker



Mr. Joseph Thompson
Asst. Secretary/Treasurer