

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, December 05, 2016, 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, Mrs. Jill Neely – Treasurer, James Becker - TRA Executive Director, Mrs. Renea Howe – Secretary, Mrs. Kristen Kerr – Financial Coordinator, Mrs. Deb Eckelberger – Director of Business Outreach, Mrs. Laurie Baker – Grant Manager, Mrs. Merrilynn Marsh – Grant Writer, Mr. Jason Reagle – Authority Solicitor, Mr. Larry Manross – City Manager and Mr. Mark Heim – Lightning Strike Productions.

Mrs. Ruot called the meeting to order at 12:05 p.m.

1. Public Comments:

2. Approval of the Minutes November 7, 2016 Regular Meeting and the Treasurer’s Reports from October 31, 2016.

With a motion made by Mr. Come and a second by Mr. Coleman, the Minutes of the November 7, 2016 Regular Meeting and the Treasurer’s Reports from October 31, 2016 were accepted as presented. Motion carried.

3. Bills and Communications:

4. Old Business:

4.1 Towne Square Update

Mr. Becker stated the elevator demolition and install work has started and the carpeting on the 2nd floor will begin on Dec. 12.

5. New Business:

5.1 Award bid for 2014 CDBG/Keystone Communities Street Light Project Phase III


Mr. Becker stated the bid opening for the 2014 CDBG/Keystone Communities Street Light Project Phase III was held on Nov. 30. TRA received bids from A&MP Electric and Bronder Technical Services with A&MP Electric having the lower bid of \$131,413.00 on the total base bid and also the 3 alternate bids. Mr. Becker stated TRA’s recommendation to the board is to award the base bid of \$131,413.00 to A&MP and allow TRA to award the alternates to A&MP as the funds become available.

Mrs. Ruot asked for a motion to award the 2014 CDBG/Keystone Communities Street Light Project Phase III base bid of \$131,413.00 to A&MP Electric and then also the alternates as the funds become available. With a motion made by Mr. Coleman and a second by Mrs. Neely, the 2014 CDBG/Keystone Communities Street Light Project Phase III was awarded to A&MP Electric. Motion carried.

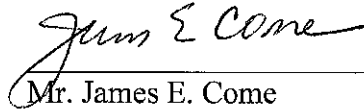
6. Adjournment:

Mrs. Ruot asked for a motion to adjourn the meeting. With a motion made by Mrs. Neely the meeting was adjourned at 12:11 p.m.

Respectfully submitted,



Renée Howe
Recording Secretary



Mr. James E. Come
Secretary