

Pursuant to due and proper notice in accordance with the Bylaws of the Authority and in 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, 2015, at Building #4, 2nd Floor, 701 E. Spring Street, Titusville, Pennsylvania. Present were: Mrs. Charlene Ruot – Chairman, Mr. Stephen Coleman – Vice-Chairman, Mr. James Come – Secretary, Mrs. Jill Neely – Treasurer, Mr. Joseph Thompson – Asst. Secretary/Treasurer, Mr. James Becker – TRA Executive Director, Mrs. Renea Howe – Staff Secretary, Mrs. Kristen Kerr – Financial Coordinator, Mrs. Deb Eckelberger – Business Outreach Coordinator, Mr. Jason Reagle – Authority Solicitor, Mr. Larry Manross – City Manager, Mrs. Esther Smith – Mayor and Mrs. Mary Hill – Titusville Herald.

Mr. Jason Reagle called the Reorganizational Meeting of the Titusville Redevelopment Authority to order at 12:02 p.m.

1. Public Comments:

2. New Business

2.1 Reappointment to the Board

Mr. Reagle explained that Mayor Smith reappointed Stephen Coleman to the Redevelopment Authority Board with his term ending June 2020. The reappointment occurred at City Council's regular meeting on Tuesday, June 16, 2015.

2.2 Appointment to the Board

Mr. Reagle explained that Mayor Smith appointed Joseph Thompson to the Redevelopment Authority Board with his term ending June 2019. The appointment occurred at City Council's regular meeting on Tuesday, June 16, 2015.

2.3 Board Reorganization

Mr. Reagle entertained a motion for nominations for the slate of officers. Mr. Come made a motion for the slate of officers to be Char Ruot – Chairman, Stephen Coleman – Vice-Chairman, James Come – Secretary, Jill Neely – Treasurer, and Joe Thompson – Assistant Secretary/Treasurer. There was a second motion made by Mr. Coleman. Mr. Reagle called for the vote from the board members. The slate of officers for the Board of the Titusville Redevelopment Authority was approved.

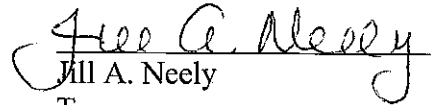
3. Adjournment:

Mr. Reagle adjourned the Reorganizational Meeting at 12:04 p.m.

Respectfully Submitted,



Renea Howe
Recording Secretary



Jill A. Neely
Treasurer