

REDEVELOPMENT AUTHORITY OF THE CITY OF POTTSVILLE
401 North Centre Street
Pottsville, PA 17901

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January 21st, 2026 Agenda (Reorganization)

1. Call to Order (Reorganization Meeting)

2. Roll Call:

Mr. Bohorad ____ Mr. Direnzo ____ Ms. Klinger ____ Mr. Murphy ____ Mr. Quandel _____

3. Pledge of Allegiance

4. Public Comment

5. A motion is needed to appoint a **Temporary Chairman**:

6. A Motion is needed to appoint a **Chairman** for the year 2026:

7. A Motion is needed to appoint a **Vice-Chairman of the Board** for the year 2026:

8. A motion is needed to appoint a **Treasurer** for the year 2026.

9. A motion is needed to appoint a **Secretary** for the year 2026:

10. A motion is needed to appoint an **Assistant Secretary/Treasurer** for the year 2026.

11. A motion is needed to appoint a **Solicitor** for the year 2026 and approve engagement letter with firm.

12. A motion is needed to appoint **interim executive director** for (3) months (January, February, March) for the year 2026.

13. A motion is needed to conclude this reorganization meeting.

January 21st, 2026 Agenda (Regularly Scheduled)

1. Call to Order
2. Roll Call:
3. Mr. Bohorad ____ Mr. Direnzo ____ Ms. Klinger ____ Mr. Murphy ____ Mr. Quandel ____
4. Public Comment
5. Executive Session
6. Approval of Minutes for December 2025 Meeting (*motion required*)
7. Approval of Treasurers Report for December 2025 (*motion required*)
 - New Financial Report
 - Operating Account (formerly Revolving)
 - \$94,563.25 (as of December 31st)
 - Building Account
 - Motion to transfer _____ from operating account to building account (*motion required*)
 - Expense: \$115.42 (Pottsville Republican)- (*motion required*)
 - Expense: \$3008.27 (Legal Fees- Ed Brennan)- (*motion required*)
 - Ratify Rosenberger and Bonfito invoices that were added to the November agenda- they were added to approve and pay
 - Accounts Receivable: \$12,929.19 (1 S. 2nd Income)
 - Establish Bank Accounts (*motion required for depositories*)
 - Building
 - Operating
 - Keystone Communities Grant Closeout
 - 2026 Budget
8. 1. S 2nd Street
 - Requests and Proposals- Requests/Proposals received from Page One Design and Bob Alonge with Volunteers in Medicine. In December, the board tabled any decision until new members were appointed.
9. 10 N. 3rd Street (*motion Required*)
 - Approve solicitor to work with Barefield Corp on details of conveyance
10. Hiring of bookkeeper at cost of _____ for 2026. (*motion required*)
11. Review of potential hiring of auditor for 2026 (*motion required*)
12. Bylaws Review and Develop Mission Statement
13. Creation of Job Description for RDA Executive Director (*motion required*)
14. Move to appraise 1 S. 2nd Street (*motion required*)
15. Move to amend current project application (*motion required*)
16. Adjournment (*motion required*)