



# **CITY OF PITTSTON REDEVELOPMENT AUTHORITY BOARD**

June 04, 2024 at 6:00 PM

Pittston City Hall Basement Conference Room

## **AGENDA**

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### **1. CALL TO ORDER**

A. Joseph Chernouskas, Chairman

Leo Sperrazza, Vice Chairman

Bill Gladish

Tony Guariglia

Frank Serino

### **2. READING OF MINUTES**

A. Motion to Approve May 7 2024 Meeting Minutes

### **3. PUBLIC COMMENT PERIOD**

### **4. INCOMING COMMUNICATIONS**

A. Termination of Lease Letter dated May 9, 2024 by Gene and Miranda Philbin DBA  
Peculiar Kitchen

### **5. OUTGOING COMMUNICATIONS**

### **6. BILLS FOR APPROVAL**

A. Open Space Building Operating Expenses

Community General

CDBG

Fidelity General

Wells Fargo General

GPLR

Land Proceeds

LSA  
HOME  
Various Projects  
GPEDC

## **7. GENERAL BUSINESS**

- A.** Motion to Approve OOMBRA Invoice 1058.01-05 for Design Development in the amount of \$177,332.67
- B.** Motion to approve Commercial Lease Termination from Gene and Miranda Philbin DBA Peculiar Kitchen
- C.** Motion to Ratify Geotechnical Proposal from Barry Isett & Associates in the amount of \$5,950 for Supplemental Geotechnical Engineering Services and Optional Excavation Services to aid in Market & Main Design Development Process.
- D.** Motion to Ratify Phase I Environmental Site Assessment for 97 S Main and 105 S Main for Market & Main RACP Project Scope in the amount of \$3,200.
- E.** Motion to Approve Additional Service Authorization No. 1058.01-001 by OOMBRA Associates for \$87,500 for Performance Audio Visual and Acoustic Consulting for Office and Residential Program.
- F.** Motion to Approve Subgrantee Agreement Between City of Pittston and the City of Pittston Redevelopment Authority, whereas the Redevelopment Authority will assume all grant administration requirements of the City of Pittston's Local Share Account Grants Program.
- G.** Motion to Approve Pay Application 5-FINAL, for Lincoln Heights Roof Project in the amount of \$43,667.50, as recommended by Reilly Associates.

## **8. EXECUTIVE SESSION**

## **9. OPEN DISCUSSION**

## **10. ADJOURNMENT**