

**EASTON REDEVELOPMENT AUTHORITY**  
**August 18, 2010**

**Roll Call**

The annual meeting of the Easton Redevelopment Authority was held on Wednesday, August 18th, 2010 in the 5<sup>th</sup> Floor Council Chambers, Easton City Hall, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Richard McAteer. Members present: Mr. McAteer, Ms. Lauritzen, and Ms. Moser-Collins. Staff present: Ms. Lippincott and Ms. Woolverton. Also present was Solicitor Dan Cohen.

Elections began with Ms. Lauritzen making a motion for Richard McAteer to remain Chair. The motion was seconded by Ms. Moser-Collins, approved by all.

Ms. Moser-Collins made the motion to elect Ms. Lauritzen as Vice-Chair. The motion was seconded by Mr. McAteer, approved by all.

Mr. McAteer made a motion to elect Ms. Moser-Collins as Secretary/Treasurer. Ms. Lauritzen seconded the motion, approved by all.

Chair – Mr. McAteer  
Vice – Chair – Ms. Lauritzen  
Secretary/Treasurer – Ms. Moser-Collins

As there was no other business to discuss, the Annual Meeting adjourned at 5:35 p.m.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

\_\_\_\_\_  
Richard McAteer  
Chair  
SEAL: