

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

**Roll Call**

The monthly meeting of the Easton Redevelopment Authority was held on Wednesday, August 18, 2010 in the 5<sup>th</sup> Floor Council Chambers, One South Third Street, Easton, PA. The meeting was called to order at 5:36 p.m. by Richard McAteer. Members present: Mr. McAteer, Ms. Moser-Collins and Ms. Lauritzen. Staff present: Ms. Woolverton. Solicitor Dan Cohen was also present.

**Approval of Minutes.** A motion to accept the meeting minutes of July 18, 2010 meeting was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

**Executive Session.** An Executive Session, regarding outstanding litigation, was entered into at 5:37 pm and adjourned at 5:44 pm. No action was taken.

**New Business**

**Approval of Bills.** Copies of the bills for July 2010 were distributed to the Board. A motion to approve payment of the bills was made by Ms. Moser-Collins and seconded by Ms. Lauritzen, approved by all.

**\$40,000 loan to Beer Dogs, LLC.** A motion to accept the resolution authorizing a ten year loan of \$40,000 to Beer Dogs LLC from the Economic Development line item of the CDBG Loan Capital Account was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

**Contract for Real Estate Services.** A copy of the RFP for Real Estate Services, as well as the response from Home Team Real Estate, was included in the packet. Mr. Cohen noted to the authority that one of the realtors working for the firm was the purchaser of 118 Northampton Street, although Mr. Cohen noted he was not the broker. A motion to approve the resolution to enter into a contract with Home Team Real Estate was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

**Authorization for Becky Bradley to act on behalf of the Authority for the Intermodal Land Development Project.** Mr. Cohen explained the resolution would allow Ms. Bradley, Director of Planning and Codes for the City of Easton, to submit the various applications and plans, as listed on the resolution, for approvals on behalf of the Authority for the Intermodal mixed-use project. A motion to approve the resolution was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

**Monthly Reports from the Executive Director and staff.** There were no questions on the monthly reports.

**Solicitor Report.** Mr. Cohen said the final draft of the agreement of sale for 118 Northampton Street is almost ready to be signed.

As there was no further business to attend the meeting adjourned at 6:05 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

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Richard McAteer  
Chair  
SEAL: