

EASTON REDEVELOPMENT AUTHORITY
March 18, 2009

Roll Call

The monthly meeting of the Easton Redevelopment Authority was held on Wednesday, March 18, 2009 in the 5th Floor Council Chambers, One South Third Street, Easton, PA. The meeting was called to order at 5:32 p.m. by Richard McAteer. Members present: Mr. McAteer, Mr. Houston, Ms. Moser-Collins and Ms. Lauritzon. Staff present: Ms. Lippincott. Solicitor Dan Cohen was also present.

Approval of Minutes. A motion to accept the regular meeting minutes of January 21, 2009 was made and seconded, approved by all.

New Business

Monthly Reports from the Executive Director and staff. Ms. Lippincott presented the staff reports. There were no questions on the reports. Ms. Lippincott said the website for the Silk mill was being worked on. She said the grant/sub loan with Northampton County would be signed in the near future. She added the RFP for asbestos abatement at the Silk mill had been released and a pre-bid on-site mandatory meeting was scheduled for March 26 with proposals due on April 9, 2009.

She said Rockwood extended their lease for an additional two months.

She explained the HOME program was altered and the changes approved by PA DCED. The changes allow lead abatement services to be undertaken as part of the program.

Approval of Bills. Copies of the bills for January and February 2009 were distributed to the Board. A motion to approve payment of the bills for both months was made and seconded, approved by all.

The public meeting was adjourned at 5:47 PM.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
SEAL: