

**EASTON REDEVELOPMENT AUTHORITY**  
**May 15, 2013**

**Roll Call**

The regularly scheduled meeting of the Easton Redevelopment Authority was held on Wednesday, May 15, 2013 in the 3<sup>rd</sup> floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Mr. McAteer. Members present: Mr. McAteer, Ms. Moser-Collins and Mr. Houston. Staff present: Ms. Longenbach and Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the meeting of March 20, 2013 was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**New Business**

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

**Purchase of 678 Pine Street.** Ms. Longenbach said this purchase had been voted on electronically, and was on the agenda for an official vote. She explained this purchase is part of the 600 block of Pine Street project. She added the property is in good condition and only needs minor work. It is being purchased with proceeds from the 672 Pine Street NSP project. She added it will be sold to low-mod income buyer. A motion to approve the resolution to purchase 678 Pine was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**LVCLT contract.** Ms. Longenbach said no vote is needed at this point. She explained that she is working with the Land Trust to revise the existing contract to administer rehabilitations to include the new construction of the Pine Street properties.

**Directors Report.**

- Two bids were received for the environmental work at 118-120 Northampton Street.
- CDBG applications have been revamped for 2014.
- The 2013 CDBG contract and funds have not yet been received.
- 208 Palmer Street is completed and on the market.
- 672 Pine Street has been sold and closed on.
- 676 and 686 Pine Street are under construction.
- The demolition RFP for 680, 682 and 684 Pine Street has been released.
- No news on the HOME grant.
- The Silk Mill Phase 1 development plan will be before the Planning Commission for final approval tonight.
- An EDA grant had been applied for infrastructure at the Silk Mill. A letter was received that the project is being considered and we need to furnish more information.
- The Hogtown RFP for a developer has been released. A pre-bid meeting was held earlier today and there are two interested parties.

As there was no further business the meeting was adjourned at 6:00

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary

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Richard McAteer  
Chair

DATE:

SEAL: