

EASTON REDEVELOPMENT AUTHORITY
October 16, 2013

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, October 16, 2013 in the 3rd floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Ms. Lauritzen. Members present: Ms. Lauritzen, Mr. Houston and Mr. Pesaresi. Staff present: Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the special meeting of September 23, 2013 was made by Mr. Pesaresi, seconded by Mr. Houston, approved by all.

New Business

Approval of Bills. Copies of the bills for August were distributed to the Board. A motion to approve payment of the bills was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

Award of Stabilization work- Scope 1-Silk Mill. Ms. Woolverton explained that prior to beginning the infrastructure work, a few other items needed to be taken care, including the scope of work #1 (masonry and earthwork) from the stabilization RFP. C &D Waterproofing was low bid on the scope for the amount of \$119,400. A motion to approve the resolution authorizing the execution of the contract with C &D Waterproofing was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

Directors Report

The Director's report for September was distributed.

As there was no further business the meeting was adjourned at 5:45

ATTEST:

BY:

Nancy Moser-Collins
Secretary

Richard McAteer
Chair

DATE:

SEAL: