

EASTON REDEVELOPMENT AUTHORITY
December 18, 2013

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, December 18, 2013 in the 4th 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. Lauritzen, and Mr. Pesaresi. Staff present: Ms. Longenbach and Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of November 20, 2013 was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

New Business

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

Cooperation Agreement Keystone Communities Grant. Ms. Longenbach said the Keystone Communities grant changes and consolidates yearly. She said she spoke with DCED and they seemed supportive of the concept of a grant to work towards the elimination of blight. She added the City and RDA have a blight program, but are lacking funds to staff and aggressively run the program. She said they would be proposing 3-5 properties for the grant. She said the cooperation agreement with the City was part of the grant requirements, and a public hearing would be held on January 8, 2014. A motion to approve the resolution to apply for the grant and sign the cooperation agreement with the City was made by Mr. Pesaresi, seconded by Ms. Lauritzen, approved by all.

Amendment to Silk Phase I Agreement of sale. Ms. Longenbach said in the first two phases of the Silk Mill redevelopment, the parcels were identified by the Spillman Farmer master plan. The condo documents now more specifically identify the parcels, and exhibit D has been added, due to Act II clearance regarding what the DEP will require. A motion to approve the resolution approving the contract addendum for Silk Phase I was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

Amendment to Silk Phase II Agreement of sale. Ms. Longenbach said the reason for the amendment was the same as with the Phase I agreement. A motion to approve the resolution approving the contract addendum for Silk Phase II was made by Mr. Pesaresi, seconded by Ms. Lauritzen, approved by all.

Silk Mill Agreement of Sale, Phase III. Ms. Longenbach explained the DDA for Phase I of the Silk Mill gave the right of first refusal to the developer for future phases and Silk Development 3 has expressed a desire to purchase Phase III, consisting of lots 13, 16, 17, 18, 19, 20, 21, 22 and 23. A motion to approve the resolution authorizing entering into an agreement of sale for Silk, Phase III was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

2014 Taggart Associates Contract. Ms. Longenbach said that the RDA has been working with Taggart Associates since 2007 as project Manager for the Silk Mill. Lafayette College splits

the expense with the RDA and the RDA pays the contract from CDBG funds. A motion to approve the resolution authorizing the contract with Taggart Associates for 2014 was made by Ms. Lauritzen, seconded by Mr. Pesaresi. approved by all.

Change order for C & D Waterproofing Stabilization Scope – Silk Mill. Ms. Longenbach said a change order for \$39,000 for waterproofing and parging of the foundations, along with the removal of asphalt from the brick was needed. A motion to approve the resolution for the change order was made by Mr. Pesaresi, seconded by Ms. Lauritzen, approved by all.

Directors Report

The Director's report for November was distributed.

As there was no further business the meeting was adjourned at 6:10

ATTEST:

BY:

Nancy Moser-Collins
Secretary

Richard McAteer
Chair

DATE:

SEAL: