

EASTON REDEVELOPMENT AUTHORITY
August 21, 2013

Roll Call

The regularly scheduled meeting of the Easton Redevelopment Authority was held on Wednesday, August 21, 2013 in the 3rd floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 5:35 p.m. by Mr. McAteer. Members present: Mr. McAteer, Ms. Moser-Collins, 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 meeting of June 19, 2013 was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

New Business

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

Agreement of Sale 202 Palmer Street. Ms. Woolverton said this is one of the Restlawn properties the RDA received from the City and rehabbed. A motion to approve the resolution to sell 140 Nevin Terrace for \$79,000 to Hallian, Inc. was made by Mr. Houston, seconded by Ms. Lauritzen, approved by all.

Revised CM agreement for VM Development Group at the Silk Mill. Ms. Woolverton explained the revision was due to having a final figure on the cost of the Infrastructure phase, which VM will be performing construction management for. A motion to approve the resolution to accept the addendum to VM Development Group's contract was made by Mr. Pesaresi, seconded by Mr. Houston, approved by all.

Revised contract with Lehigh Valley Community Land Trust. Ms. Woolverton said the purpose of the addendum was to allow the RDA to administer the new construction of the units on Pine Street. A motion to approve the addendum was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

Directors Report.

- The Silk Mill land development plans received final approval
- The sale of the Silk Mill Phase 3 will be before the board at the September meeting.
- The contract for the infrastructure at the Silk Mill will be awarded as soon as the EDA grant is executed.
- The RFP for the stabilization at the Silk Mill was released and responses received.
- A HOME grant of \$500,000 has been received.
- Environmental abatement work at 118120 Northampton Street will begin this month.
- The lighting work for the parking lot at 129 Northampton has begun.

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

ATTEST:

BY:

Nancy Moser-Collins
Secretary

Richard McAteer
Chair

DATE:

SEAL:

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