

**EASTON REDEVELOPMENT AUTHORITY**  
**September 23, 2013**

**Roll Call**

A special meeting of the Easton Redevelopment Authority was held on Monday, September 23, 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, Ms. Lauritzen, Mr. Houston and Mr. Pesaresi. Staff present: Ms. Longenbach and Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the annual meeting of August 21, 2013 was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

A motion to approve the meeting minutes of the regular meeting of August 21, 2013 was made by Ms. Moser-Collins 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 Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

**Award of Stabilization work- Scope 5-Silk Mill.** Ms. Longenbach explained that prior to beginning the infrastructure work, a few other items needed to be taken care, including the scope of work #5 (Structural Steel, Concrete ad Foundations) from the stabilization RFP. F.A. Rohrbach was low bid on the scope for the amount of \$161,640.00. A motion to approve the resolution authorizing the execution of the contract with F.A. Rohrbach was made by Mr. Pesaresi, seconded by Mr. Houston, approved by all.

**Directors Report.**

- Next month the Authority will be looking at awarding scope 1 of the Stabilization RFP.
- Letters have been sent to the individuals on the HOME waiting list, encouraging hem to apply.
- Environmental remediation on 118-120 Northampton Street has begun, and the lights are installed at the parking lot at 129 Northampton.

As there was no further business the meeting was adjourned at 5:40

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary

\_\_\_\_\_  
Richard McAteer  
Chair

DATE:

SEAL: