

**EASTON REDEVELOPMENT AUTHORITY**  
**February 27, 2013**

**Roll Call**

A regularly scheduled meeting of the Easton Redevelopment Authority was held on Wednesday, February 27, 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 and Mr. Houston. Staff present: Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the regular meeting of January 16, 2013 was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**New Business**

**Approval of Bills.** Copies of the bills for January 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.

**Declaration of Taking 617 Ferry Street.** Mr. Cohen explained this is one of the properties that has been certified as blighted by the City. Previously, the RDA had an agreement of sale to purchase the property outright, but that agreement has been nullified. A motion to approve the resolution authorizing the Solicitor to institute such proceedings, to prepare and to have the Chairman and Secretary enter into a bond pursuant to the Urban Redevelopment Law, to file a Declaration of Taking, to file a Petition for a Board of View, and to take such other actions as may be necessary or desirable to carry out the purposes of this Resolution was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**Declaration of Taking 140 Nevin Terrace.** Mr. Cohen said this property has also been certified as blighted, and added it has been heavily flood damaged. In this case, he said the property owner is in favor of the declaration of taking, and that a private developer will acquire the property once the process is complete. A motion to approve the resolution authorizing the Solicitor to institute such proceedings, to prepare and to have the Chairman and Secretary enter into a bond pursuant to the Urban Redevelopment Law, to file a Declaration of Taking, to file a Petition for a Board of View, and to take such other actions as may be necessary or desirable to carry out the purposes of this Resolution was made by Ms. Moser-Collins, seconded by Ms. Houston, approved by all.

**Declaration of Taking 675 Pine Street.** Mr. Cohen said this is another property that has been certified as blighted. It is a commercial building, and some difficulty has arisen in locating its owner. He said this is another case where a private developer is interested, once the property is available. A motion to approve the resolution authorizing the Solicitor to institute such proceedings, to prepare and to have the Chairman and Secretary enter into a bond pursuant to the Urban Redevelopment Law, to file a Declaration of Taking, to file a Petition for a Board of View, and to take such other actions as may be necessary or desirable to carry out the purposes of this Resolution was made by Mr. Houston, seconded by Ms. Lauritzen, approved by all.

**Directors Report.** None

**Update on Financial System Update.** Ms. Woolverton reported that Sungard had been in on February 15 to begin teaching staff how to input data into the system.

As there was no further business the meeting was adjourned at 5:55 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary

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Richard McAteer  
Chair

DATE:

SEAL: