

**EASTON REDEVELOPMENT AUTHORITY**  
**August 15, 2012**

**Roll Call**

The annual meeting of the Easton Redevelopment Authority was held on Wednesday, August 15th, 2012 in the 3<sup>rd</sup> floor conference room, Easton City Hall, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Anne Lauritzen. Members present: Ms. Lauritzen, Ms. Moser-Collins and Mr. Houston. Staff present: Ms. Longenbach and Ms. Woolverton. Also present was Solicitor Dan Cohen.

Elections began with Mr. Houston making a motion for Richard McAteer to remain Chair. The motion was seconded by Ms. Moser-Collins, approved by all.

Ms. Moser-Collins made the motion to elect Ms. Lauritzen as Vice-Chair. The motion was seconded by Mr. Houston, approved by all.

Ms. Lauritzen made a motion to elect Ms. Moser-Collins as Secretary/Treasurer. Mr. Houston seconded the motion, approved by all.

Chair – Mr. McAteer  
Vice – Chair – Ms. Lauritzen  
Secretary/Treasurer – Ms. Moser-Collins

As there was no other business to discuss, the Annual Meeting adjourned at 5:35 p.m.

ATTEST:

BY:

\_\_\_\_\_  
Nancy Moser-Collins  
Secretary  
DATE:

\_\_\_\_\_  
Richard McAteer  
Chair  
SEAL: