

EASTON REDEVELOPMENT AUTHORITY
October 15, 2014

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, October 15, 2014 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 Ms. Moser-Collins. Staff present: Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the September 17, 2014, regular meeting was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

New Business

Approval of Bills. Copies of the bills for September were distributed to the Board. A motion to approve payment of the bills was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

Subordination Agreement for Third and Ferry Fish Market. Ms. Woolverton said the Market is in the process of refinancing with TD Bank and a subordination agreement would be required by the bank. A motion to approve the resolution was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

Addendum to 2014 Taggart Contract. Ms. Woolverton explained the addendum was needed to cover additional work being performed by Taggart for the Hogtown Building as well as the 3rd Street Gateway. The addendum is for a total of \$10,000. A motion to approve the resolution was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

Amendment to Agreement of sale for 686 Pine Street. Ms. Woolverton said the addendum was needed after the buyer began working with a new bank. The changes include extending the deadline for closing to November 30, 2014 and changing the seller assist from 6% to 3%. A motion to approve the resolution was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

RGC Group Change Order #4 Silk Mill Infrastructure. Ms. Woolverton explained that additional remediation activities were needed, and this change order incorporates the signage into the contract. A motion to approve the resolution for change order #4 was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

RGC Change Order #1 13th Street Parking Lot. Ms. Woolverton said excavation at the parking lot uncovered a badly damaged stormwater inlet. The Change order is to repair the inlet. A motion to approve the resolution authorizing the change order was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

Directors Report. The Director's report was furnished in the packet.

As there was no further business the meeting was adjourned at 6:05.

ATTEST:

BY:

Nancy Moser-Collins

Richard McAteer

Secretary/Treasurer

Chair

DATE:

SEAL: