

**EASTON REDEVELOPMENT AUTHORITY**  
**May 16, 2012**

**Roll Call**

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, May 16, 2012 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 April 18, 2012 was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**New Business**

**Approval of Bills.** Copies of the bills for April were distributed to the Board. A motion to approve payment of the bills was made by Mr. Houston, seconded by Ms. Lauritzen, approved by all.

**Eminent Domain – 940 Ferry Street.** Mr. Cohen explained the current owners have inherited the property and would like to dispose of it by use of friendly condemnation. By using eminent domain the Redevelopment Authority would be able to receive clear title, with the proceeds from the sale being divided among creditors. An appraisal had been performed on the property and the result was an appraised value of \$15,000. A motion to approve the resolution authorizing the taking of 940 Ferry Street by eminent domain was made by Mr. Houston, seconded by Ms. Lauritzen, approved by all.

**Sale of 1234-1238 Chidsey Street.** Ms. Woolverton explained a purchase offer of \$55,000 had been received on the Chidsey Street property from Dan Ricca, and the Mr. Ricca would like to close by the end of May. A motion to approve the resolution authorizing the sale of the property was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

As there was no further business the meeting was adjourned at 5:43 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

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Richard McAteer  
Chair  
-SEAL: