

EASTON REDEVELOPMENT AUTHORITY
January 18, 2012

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, January 18, 2012 in the 3rd 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 also present.

A motion to approve the meeting minutes of the regular meeting of December 21, 2011 was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

New Business

Approval of Bills. Copies of the bills for December 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.

Disposition of 627 Ferry Street. Ms. Woolverton said a purchase offer of \$100,000 was received for 627 Ferry Street by Hollie Cummings and Barry Fehr, Jr. She added the property is still in the process of being renovated and the potential buyers would like to have input in the final touches. A motion to accept the purchase offer was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

Ziegenfuss property settlement. Mr. Cohen said the Ziegenfuss's planned to appeal the decision of the Board of View regarding the valuation of the property the ERA , through condemnation, purchased from them. The next step would be for the appeal to be heard by a jury. Mr. Cohen said negotiations with the Ziegenfuss's determined that for an additional \$10,000, the appeal would be settled. A motion to accept the resolution authorizing the solicitor to offer \$10,000 in full and final settlement of all claims was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

As there was no further business to attend the meeting adjourned at 5:40 pm.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
-SEAL: