

**EASTON REDEVELOPMENT AUTHORITY**  
**March 21, 2012**

**Roll Call**

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, March 21, 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. Pesaresi. Staff present: Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of the regular meeting of February 15, 2012 was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

**New Business**

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

**Contract with Artefact, Inc.** Mr. McAteer said explained the historic review required by the PHMC for the Silk Mill Redevelopment is going to be of some complexity. He said Chris Ussler of Artefact Inc., has been the City's Historic District Commission consultant since the HDC was created and is highly qualified to perform the work, as well as regarded by the PHMC. A motion to approve the resolution to enter into contract with Artefact, Inc. was made by Ms. Moesr-Collins. seconded by Ms. Lauritzen, approved by all.

**Contract with Noble Preservation Services.** Mr. McAteer explained a second level of expertise is needed for the Silk Mill PHMC review. He said while Artefact will create and submit the documentation, Noble Preservation services is qualified to set the strategic direction. He noted the contract price, not to exceed \$6,000 was very fair for the work proposed. A motion to approve the resolution to enter into contract with Noble Preservation Services was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

**Purchase 681 Ferry Street.** Mr. McAteer said the Authority had begun the purchase process on this property in December. A resolution is required by the bank authorizing the Chair and Executive Director to enter into contract for the property. The purchase price is \$42,000, with the property being is relatively good condition. A motion to approve the resolution allowing the Executive Director to enter into contract for the purchase of 681 Ferry Street was made by Ms. Lauritzen, seconded by Ms. Moser-Collins, approved by all.

**Inter-Party Agreement.** Mr. Cohen said the Redevelopment Authority plans to loan grant money (Monroe County Share Funds) to Two Rivers Brewing/Vagabond Properties. He said that since multiple lending sources are involved in the project, the bank (Merchants of Bangor) has created an Inter-Party agreement which establishes collateral positions and clarifies the responsibilities of the parties. A motion to approve the resolution authorizing the Chair to sign the inter-party agreement, once edited to reflect the concerns of the Solicitor, was made by Ms. Moser-Collins, seconded by Ms. Lauritzen, approved by all.

**Director's Report.** The Director's report was distributed in the packet. There were no questions or comments.

As there was no further business the meeting was adjourned at 5:50 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

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Richard McAteer  
Chair  
-SEAL: