

EASTON REDEVELOPMENT AUTHORITY
February 26, 2014

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, February 26, 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 Mr. Pesaresi. Staff present: Ms. Woolverton. Solicitor Dan Cohen was present.

A motion to approve the meeting minutes of January 15, 2014 was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

New Business

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

Highway Occupancy Permit Condition Statement. Ms. Woolverton said this had been previously acted upon by electronic vote on January 27, 2014 and was being formalized. She explained the RDA applied to the Department of Transportation, Commonwealth of Pennsylvania for a permit to occupy the Commonwealth's Legal Right-of-Way for State Route 2019 (13th Street) for the Simon Silk Mill Redevelopment and a condition of the permit is the signing of the Highway Occupancy Permit Condition Statement, which legally binds the Redevelopment Authority of Easton, Pennsylvania to the terms and conditions listed in the Highway Occupancy Permit Condition Statement. A motion to approve the resolution was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

Amendment to Silk DDA. Ms. Woolverton explained the original DDA was executed on June 15, 2011, and since then Exhibit C (Sources and Uses) has changed to include additional funding sources, such as the EDA grant. Additionally, since the project is running approximately 6 months later than initially defined in the DDA, Exhibit F (Schedule of Performance) is being updated. A motion to accept the resolution was made by Mr. Pesaresi, seconded by Ms. Lauritzen, approved by all.

Amendment to Engineering Contract. Ms. Woolverton said the addendum adds construction administration services to the contract originally dated September 30, 2011. The scope of work includes construction stakeout for all of the proposed site improvements related to phase one construction under RGC development's contract. A motion to approve the resolution was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

Directors Report

The Director's report for January was distributed.

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

ATTEST:

BY:

Nancy Moser-Collins
Secretary

Richard McAteer
Chair

DATE:

SEAL: