

EASTON REDEVELOPMENT AUTHORITY
August 17, 2011

Roll Call

The annual meeting of the Easton Redevelopment Authority was held on Wednesday, August 17th, 2011 in the 3rd floor conference room, Easton City Hall, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Richard McAteer. Members present: Mr. McAteer, Ms. Lauritzen, and Ms. Moser-Collins. Staff present: Ms. Longenbach and Ms. Woolverton. Also present was Solicitor Dan Cohen.

Elections began with Ms. Moser-Collins making a motion for Richard McAteer to remain Chair. The motion was seconded by Ms. Lauritzen, approved by all.

Ms. Moser-Collins made the motion to elect Ms. Lauritzen as Vice-Chair. The motion was seconded by Mr. McAteer, approved by all.

Ms. Lauritzen made a motion to elect Ms. Moser-Collins as Secretary/Treasurer. Mr. McAteer seconded the motion, approved by all.

Chair – Mr. McAteer

Vice – Chair – Ms. Lauritzen

Secretary/Treasurer – Ms. Moser-Collins

As there was no other business to discuss, the Annual Meeting adjourned at 5:35 p.m.

ATTEST:

BY:

Nancy Moser-Collins

Secretary

DATE:

Richard McAteer

Chair

SEAL: