

EASTON REDEVELOPMENT AUTHORITY
August 20, 2014

Roll Call

The annual meeting of the Easton Redevelopment Authority was held on Wednesday, August 20th, 2014 in the 4th 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, Ms. Moser-Collins, Mr. Pesaresi and Mr. Houston. Staff present: Ms. Longenbach and Ms. Woolverton. Also present was Solicitor Dan Cohen.

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

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

Mr. Houston made a motion to elect Ms. Moser-Collins as Secretary/Treasurer. Ms. Moser-Collins 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: