

**EASTON REDEVELOPMENT AUTHORITY**  
**November 17, 2010**

**Roll Call**

The regular meeting of the Easton Redevelopment Authority was held on Wednesday, November 17, 2010 in the 3<sup>rd</sup> floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 4:30 p.m. by Richard McAteer. Members present: Mr. McAteer, Ms. Moser-Collins and Mr. Houston. Staff present: Ms. Woolverton. Solicitor Dan Cohen was also present.

A motion to approve the minutes of the regular meeting of October 20, 2010 was made by Mr. Houston, seconded by Ms. Moser-Collins.

**New Business**

**Approval of Bills.** Copies of the bills for October, 2010 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.

**2011 Meeting Dates.** A resolution showing all meeting dates for 2011 to be the third Wednesday of every month was distributed. A motion to accept the resolution was made by Mr. Houston, seconded by Ms. Moser-Collins, approved by all.

**2011 Taggart Associates Contract.** The 2011 contract for Taggart Associates as Bushkill Creek Corridor Manager was presented. A motion to approve the contract was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

**Executive Director Report for October.** Ms. Lippincott was not present, but her monthly report was included in the packet. There were no questions or comments on the report.

As there was no further business to attend the meeting adjourned at 4:50 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

\_\_\_\_\_  
Richard McAteer  
Chair  
SEAL: