

EASTON REDEVELOPMENT AUTHORITY
April 19, 2011

Roll Call

The regular meeting of the Easton Redevelopment Authority was held on Tuesday, April 19, 2011 in the 3rd floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Richard McAteer. Members present: Mr. McAteer, Mr. Pesaresi, Ms. Lauritzen and Ms. Moser-Collins. Staff present: Ms. Woolverton. Solicitor Dan Cohen was also present.

A motion to approve the minutes of the special meeting of March 22, 2011 was made by Ms. Moser-Collins, seconded by Mr. Pesaresi, approved by all.

New Business

Approval of Bills. Copies of the bills for March, 2011 were distributed to the Board. A motion to approve payment of the bills was made by Ms. Lauritzen, seconded by Mr. Pesaresi, approved by all.

Executive Director Report for March. A copy of the Executive Director's report had been included in the packet. There were no questions or comments on the report.

Mr. Cohen informed the Board that the purchase of the Ziegenfuss tract was going before the Board of review.

As there was no further business to attend the meeting adjourned at 5:40 pm.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
SEAL: