

EASTON REDEVELOPMENT AUTHORITY
March 22, 2011

Roll Call

A special meeting of the Easton Redevelopment Authority was held on Tuesday, March 22, 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, and Ms. Moser-Collins. Staff present: Ms. Woolverton. Solicitor Dan Cohen was also present.

A motion to approve the minutes of the regular meeting of February 15, 2011 was made by Ms. Moser-Collins, seconded by Mr. Pesaresi, approved by all.

New Business

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

Sale of 540 W. Berwick Street. Mr. McAteer said a purchase offer of \$105,000 had been made by a qualified individual on 540 W. Berwick Street. A motion to accept the resolution accepting the purchase offer and authorizing the Chair and Secretary to execute the Agreement of Sale and other required documents was made by Mr. Pesaresi, seconded by Mr. Ms. Moser-Collins, approved by all.

Sale of 633 Ferry Street. Mr McAteer said a purchase offer had been made on 633 Ferry Street as well. He added the offer is for \$92,450 and the individual is qualified. He reminded the Board that the property had been transferred to the Redevelopment Authority by Northampton County, which had also funded the rehabilitation, and that the proceeds from the sale would go to the County. A motion to approve the resolution was made by Ms. Moser-Collins, seconded by Mr. Pesaresi, approved by all.

Executive Director Report for February. A copy of the Executive Director's report had been 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 5:45 pm.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
SEAL: