

EASTON REDEVELOPMENT AUTHORITY
April 15, 2009

Roll Call

The monthly meeting of the Easton Redevelopment Authority was held on Wednesday, April 15, 2009 in the 5th Floor Council Chambers, 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. Houston, Mr. Bertsch, Ms. Moser-Collins and Ms. Lauritzen. Staff present: Ms. Lippincott and Ms. Woolverton. Solicitor Dan Cohen was also present.

Approval of Minutes. A motion to accept the regular meeting minutes of March 18, 2009 was made by Mr. Houston and seconded by Ms. Moser-Collins, approved by all.

New Business

Monthly Reports from the Executive Director and staff. Ms. Lippincott presented the staff reports. She said it appears the City would be receiving an additional \$257,000 in CDBG funds and she is waiting to learn what the additional funding can be used for.

Ms. Lippincott said an estimate of \$4,200 had been received for the necessary valve repair at the silk mill. She said a decision on how to proceed would need to be made in the near future.

Ms. Lippincott said notice of a grant had been received for \$75,000 from DCED and another for \$15,000 from Representative Freeman. She said she is waiting for the grant contracts.

Ms. Lippincott announced a verbal offer had been made on 633 Ferry Street. Deed restrictions of owner occupancy, timeline on re-sale, and restriction on conversion were discussed.

Ms. Lippincott stated on RFP For 1008 Ferry would be ready to be released in the near future. The scope of work includes siding, windows, doors, roof and rear demo. She added the work on 540 W. Berwick Street has been delayed due to lead abatement issues.

Mr. McAteer said for the next meeting he would like an update from Chad Helmer of Taggart Associates on the Bushkill Creek Corridor, including asbestos clean up. Additionally he said he would like an update on the work of Spillman Farmer at the site.

Ms. Lippincott said the RFQ for environmental services at the Silk Mill drew 18 responses. After a review of the qualifications submitted, a short list would be determined and an RFP published.

Approval of Bills. Copies of the bills for March 2009 were distributed to the Board. A motion to approve payment of the bills was made by Ms. Moser-Collins and seconded by Mr. Bertsch, approved by all.

The public meeting was adjourned at 5:50 PM.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
SEAL: