

EASTON REDEVELOPMENT AUTHORITY
July 2, 2009

Roll Call

A special meeting of the Easton Redevelopment Authority was held on Thursday, July 2, 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, Ms. Moser-Collins, Ms. Lauritzen and Mr. Houston. 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 June 17, 2009 was made by Ms. Moser-Collins and seconded by Mr. Houston, approved by all.

New Business

Contract for Silk Mill Roof repairs. Mr. McAteer explained the special meeting was called to approve a roofing contract to repair holes in two of the buildings which are of immediate concern. He said the holes in the roof have lead to deteriorated floors. Ms. Lippincott said the severity of the situation needed to be realized and needs immediate attention. She said the goal of the repairs are to be watertight, but the repair to building 6 will be a permanent repair as well as the beam being replaced in building 2. A motion to approve the resolution to enter into contract with Miller, Miller and McLachlan not to exceed \$40,000 was made by Mr. Houston, seconded by Ms. Moser- Collins, approved by all.

The public meeting was adjourned at 5:54 PM.

ATTEST:

BY:

Nancy Moser-Collins
Secretary
DATE:

Richard McAteer
Chair
SEAL: