

**EASTON REDEVELOPMENT AUTHORITY**  
**February 15, 2011**

**Roll Call**

The regular meeting of the Easton Redevelopment Authority was held on Tuesday, February 15, 2011 in the 3<sup>rd</sup> floor conference room, One South Third Street, Easton, PA. The meeting was called to order at 5:30 p.m. by Anne Lauritzen. Members present: Ms. Lauritzen, Mr. Pesaresi, Ms. Moser-Collins and Mr. Houston. Staff present: Ms. Longenbach and Ms. Woolverton. Solicitor Dan Cohen was also present.

A motion to approve the minutes of the regular meeting of November 17, 2010 was made by Mr. Houston, seconded by Ms. Moser-Collins.

**New Business**

**Approval of Bills.** Copies of the bills for November and December, 2010 and January, 2011 were distributed to the Board. A motion to approve payment of the bills was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

**2011 Meeting Dates.** A resolution updating the meeting dates for 2011 to be the third Tuesday of every month from January through May and the third Wednesday for the remainder of the year was distributed. A motion to accept the resolution was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

**2011 Staff Wages.** A resolution for 2011 staff wages was presented. A motion to approve the resolution was made by Mr. Houston, seconded by Mr. Pesaresi, approved by all.

**Bushkill Creek Corridor Council for the Arts.** Ms. Longenbach explained the Council was created so that a non-political group would oversee the artistic elements of the Silk Mill and Karl Stirner Arts Trail. She added conversations regarding the formation of the BCCCA had taking place for better than a year with various stakeholders, and the Redevelopment Authority and Lafayette College have been approaching various individuals and organizations to bring additional artistic interest into the projects. She said part of the goal is to create oversight for the level of art being included in the Silk Mill and trail projects. The BCCCA will fall under GEDP as a subcommittee. A motion to approve the resolution recognizing the creation of the BCCCA and accepting its authority over certain artist aspects of the redevelopment of the Simon Silk Mill per the operational plan was made by Ms. Moser-Collins, seconded by Mr. Houston.

**Amendment to the Ziegenfuss Property Condemnation.** Mr. Cohen explained there was a slight change in the legal description of the property being taken from the condemnation process, and that this resolution, along with exhibits "A" and "B" formally amended the original declaration of taking. He said the property had been re-surveyed and the subdivision amended. He added the updated parcels to be acquired only changed the entire acquisition by several hundred square feet, and did not affect the appraised value of the property. A motion to approve the resolution amending the declaration of taking was made by Ms. Moser-Collins, seconded by Mr. Houston, approved by all.

**Executive Director Report for October.** Ms. Lippincott presented her monthly report. There were no questions or comments on the report.

**Review of Board Actions 2010.** A list of the actions the Board had taken during 2010 was included in the packet. Ms. Moser-Collins said she appreciated being able to view a summary of the year.

As there was no further business to attend the meeting adjourned at 6:15 pm.

ATTEST:

BY:

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Nancy Moser-Collins  
Secretary  
DATE:

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Richard McAteer  
Chair  
SEAL: