

MINUTES OF THE JULY 25, 2006 MEETING OF THE BOARD OF THE  
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Chairman Glenn Yeager called the meeting of the Board of the Redevelopment Authority of the County of Berks to order at 4:30 PM on July 25, 2006, in the Neversink Room, 14th Floor of the Berks County Services Center, 633 Court Street, Reading, Pennsylvania.

The following Board members were present:

Glenn Yeager,  
Eileen Kastura,  
Barry Rohrbach,  
Shirley Ludwig, and  
Pellegrino Orlando

The Chairman, Glenn Yeager, declared a quorum of Board members present.

Also in attendance were:

Kenneth Pick, Executive Director  
Pamela J. Cala, Esquire, Authority Solicitor of Kozloff Stoudt, P.C.,  
Kathy Miller, Fiscal Officer, and  
Dawn Iezzi, Office Support of the Authority

Upon motion by Barry Rohrbach, seconded by Pellegrino Orlando, all members of the Board present voted to approve the July 11, 2006 monthly minutes of the Board of this Authority.

Kathy Miller presented the Monthly Financial Report for the period ending June 30, 2006. A copy of this Report is attached to these Minutes. Upon motion made by Eileen Kastura, seconded by Glenn Yeager, all Board members present voted to approve the said Financial Report.

Kathy Miller reviewed with the Board the invoices for payment to creditors as stated as of July 25, 2006. A copy of this report is attached to these minutes. It was

moved by Barry Rohrbach, seconded by Shirley Ludwig, that the invoices stated in the said report be approved for payment. Upon roll call vote, all Board members present, voted in the affirmative.

The meeting of this Authority was adjourned at 4:55 PM.

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Barry E. Rohrbach, Secretary