

MINUTES OF THE JANUARY 25, 2005 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 4:40 PM on January 25, 2005, in the Neversink Room, 14<sup>th</sup> Floor of the Berks County Services Center, 633 Court Street, Reading, Pennsylvania.

The following Board members were present in person:

Glenn Yeager  
Eileen Kastura  
Barry Rohrbach  
Shirley Ludwig

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

Also in attendance were:

Kenneth Pick, Deputy Director  
Commissioner Thomas Gajewski  
Pellegrino J. Orlando  
Pamela Cala and Norman Dettra, Authority Solicitors of Kozloff Stoudt  
Dawn Iezzi, Office Support

Chairman Yeager opened the annual reorganization of the Authority Board and accepted the nomination of Eileen Kastura as temporary chairperson.

Upon motion made and seconded, the nominations for temporary chairperson were closed resulting in the selection of Ms. Kastura as temporary chairperson.

Ms. Kastura then asked for nominations for Chairman of this Authority. Upon motion duly made and seconded, Glenn Yeager was nominated for the Office of Chairman of this Authority. Upon motion duly made and seconded, nominations for Chairman were closed and Glenn Yeager was declared the Chairman of this Authority. Mr. Yeager then assumed the office of Chairman of this reorganization meeting.

Ms. Kastura then asked for nominations for Vice Chairman of this Authority. Upon motion duly made and seconded, Eileen Kastura was nominated for the Office of Vice Chairman of this Authority. Upon motion duly made and seconded, nominations for Vice Chairman were closed and Eileen Kastura was declared the Vice Chairman of this Authority. Ms. Kastura then assumed the office of Vice Chairman of this reorganization meeting.

Ms. Kastura then asked for nominations for Secretary of this Authority. Upon motion duly made and seconded, Barry Rohrbach was nominated for the Office of Secretary of this Authority. Upon motion duly made and seconded, nominations for Secretary were closed and Barry Rohrbach was declared the Secretary of this Authority. Mr. Rohrbach then assumed the office of Secretary of this reorganization meeting.

Ms. Kastura then asked for nominations for Treasurer of this Authority. Upon motion duly made and seconded, Shirley Ludwig was nominated for the Office of Treasurer of this Authority. Upon motion duly made and seconded, nominations for Treasurer were closed and Shirley Ludwig was declared the Treasurer of this Authority. Ms. Ludwig then assumed the office of Treasurer of this reorganization meeting.

The annual re-organization of the Board was as follows: Glenn Yeager elected Eileen Kastura as Temporary Chairman. All members of the Board present voted to approve the nomination. Vice Chairman opened the nomination for the Chairman. Barry Rohrbach nominated Glenn Yeager as Chairman. All members of the Board present voted to approve the nomination. Chairman Yeager re-appointed Eileen Kastura to Vice Chairman. All members of the Board present voted to approve the nomination. Vice Chairman Eileen Kastura nominated Barry Rohrbach to Secretary. All members of the

Board present voted to approve the nomination. Vice Chairman Eileen Kastura nominated Shirley Ludwig to Treasurer, Chairman Yeager seconded. All members of the Board present voted to approve the nomination. Chairman Yeager nominated Vice Chairman Eileen Kastura to Assistant Secretary/Assistant Treasurer. All members of the Board present unanimously voted to approve the nomination.

Upon motion by Vice Chairman Eileen Kastura, seconded by Barry Rohrbach, all members of the Board present unanimously voted to approve the November 23, 2004 minutes of this Board. It was noted that this Board did not meet during the month of December, 2004 because of the lack of a quorum.

Kenneth Pick presented the Monthly Financial Report for the period ending November 30, 2004 and December 31, 2004. A copy of these Reports are attached to these Minutes. Upon motion by Chairman Yeager, seconded by Barry Rohrbach, all members of the Board present unanimously voted to approve the said Financial Reports.

Kenneth Pick reviewed with the Board the invoices for payment to creditors dated November 30, 2004 and December 31, 2004. A copy of these invoices are attached to these Minutes. Chairman Yeager made the motion to approve and Vice Chairman Eileen Kastura seconded. All members of the Board present voted to approve the payment of said invoices.

Upon motion by Barry Rohrbach, seconded by Vice Chairman Eileen Kastura, the members of the Board present, by unanimous roll call vote, ratified the actions of its authorized officers to approve the purchase of 239 S. 3<sup>rd</sup> Street, Reading, Berks County, Pennsylvania for \$10,000.00. This action included, but was not limited to, (i) the execution and the delivery of an Agreement of Sale, (ii) the execution and delivery of a

Closing Statement, and (iii) the execution and filing of a Realty Transfer Tax Statement of Value.

Ken Pick received one proposal for the Penn Avenue Redevelopment Area. The proposal was from Advanced Building Systems, Inc. A copy of the proposal and concept plan was distributed to each Board member and will be reviewed at the next Board Meeting.

There being no further business, Chairman Yeager adjourned the meeting at 5:10 P.M.

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Barry Rohrbach, Secretary