

MINUTES OF THE OCTOBER 13, 2006 SPECIAL MEETING OF THE BOARD
OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Chairman Glenn Yeager called the special meeting of the Board of the Redevelopment Authority of the County of Berks to order at 5:00 P.M. on October 13, 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,
Shirley Ludwig, and
Pellegrino Orlando.

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

Also in attendance were:

Kenneth Pick, Deputy Director
Pamela J. Cala, Esq. and Joan E. London, Esq., Authority Solicitors
of Kozloff Stoudt, P.C.

Chairman Yeager reminded the Board members that the sole purpose of this special meeting of the Board was to discuss and act upon the award of a demolition bid for the demolition of the Penn View Motel located at 250 Penn Avenue, West Reading, Berks County, Pennsylvania.

Following a discussion and a review of the bid proposals, a motion was made by Pellegrino Orlando, seconded by Shirley Ludwig to award the bid for demolition of the Penn View Motel to Eastern PA Demolition and Excavating, Inc. and to authorize the Chairman or the Executive Director to execute the Intent to Award Bid, the demolition contract and all other appropriate documentation

to effectuate this resolution. Upon roll call vote, all members of the Board present voted in the affirmative.

There being no further business, the special meeting of this Authority was adjourned at 5:30 PM.

Glenn Yeager, Chairman