

MINUTES OF THE AUGUST 29, 2006 MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERKS

Vice Chairman Eileen Kastura called the meeting of the Board of the
Redevelopment Authority of the County of Berks to order at 4:20 PM on August 29,
2006, in the Neversink Room, 14th Floor of the Berks County Services Center, 633 Court
Street, Reading, Pennsylvania.

The following Board members were present:

Eileen Kastura,
Barry Rohrbach,
Pellegrino Orlando and
Glenn Yeager-via telephone conference

The Vice Chairman, Eileen Kastura, declared a quorum of Board members
present.

Also in attendance were:

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

Mr. James DaGrosa was in attendance to address the Board regarding the
appraisal procedure implemented for the ADD Program for the properties purchased by
the Authority in the City of Reading.

Upon motion by Pellegrino Orlando, seconded by Eileen Kastura, all members of
the Board present voted to approve the July 25, 2006 monthly minutes of the Board of
this Authority.

Kathy Miller presented the Monthly Financial Report for the period ending July
31, 2006. A copy of this Report is attached to these Minutes. Upon motion made by

Barry Rohrbach, seconded by Eileen Kastura, 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 August 29, 2006. A copy of this report is attached to these minutes. It was moved by Barry Rohrbach, seconded by Pellegrino Orlando, that the invoices stated in the said report be approved for payment. Upon roll call vote, all Board members present, voted in the affirmative.

Solicitor Pam Cala described to the Board the terms of a proposed contract with Dale L. Putt, a local auctioneer, for the purpose of disposing of the personal property located at the Penn View Motel in West Reading, Berks County, Pennsylvania. Upon motion by Eileen Kastura, seconded by Glenn Yeager, all members of the Board voted in the affirmative to approve the execution of said contract by Vice-Chairman, Eileen Kastura.

Kenneth Pick advised the Board that bids for the demolition of the buildings and improvements comprising the Penn View Motel located at 250 Penn Avenue, West Reading, Pennsylvania are due on September 25, 2006 and will be reviewed at the next regularly scheduled meeting of this Authority on September 26, 2006.

Kenneth Pick advised the Board that the Borough of Hamburg cancelled its public hearing for the Borough of Hamburg Redevelopment Plan.

The meeting of this Authority was adjourned at 5:20 PM.

Following the adjournment, Eileen Kastura called an executive session.

Barry E. Rohrbach, Secretary