

MINUTES OF THE FEBRUARY 22, 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 4:35 PM on February 22, 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  
Shirley Ludwig  
Pellegrino Orlando

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

Also in attendance were:

Kenneth Pick, Deputy Director  
Norman Dettra and Joan London, Authority Solicitors of Kozloff Stoudt  
Kathy Miller, Fiscal Officer  
Dawn Iezzi, Office Support

Upon motion by Shirley Ludwig, seconded by Vice Chairman Eileen Kastura, all members of the Board present voted to approve the January 25, 2005 minutes of this Board.

Kathy Miller presented the Monthly Financial Report for the period ending January 31, 2005. A copy of this Report is attached to these Minutes. Upon motion by Vice Chairman Eileen Kastura, seconded by Shirley Ludwig, all members of the Board present voted to approve the said Financial Report.

Kathy Miller reviewed with the Board the invoices for payment to creditors dated January 31, 2005. Copies of these invoices are attached to these Minutes. Shirley

Ludwig 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 Vice Chairman Eileen Kastura, seconded by Chairman Yeager, a motion was made to authorize Shirley Ludwig to sign checks on behalf of this Authority. All members of the Board present voted to approve such authorization of Shirley Ludwig.

Upon motion by Vice Chairman Eileen Kastura, seconded by Chairman Yeager, the members of the Board present, by roll call vote, ratified the actions of its authorized officers to approve the purchase of 440 Miltimore Street, Reading, Berks County, Pennsylvania for \$24,000.00. 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.

Kenneth Pick requested that the Board wait to make a final decision on the proposal for the 250 Penn Avenue, West Reading project. A market study was not included in the proposal we received from Advanced Building Systems, Inc. The County's consultant, Mullin and Lonergan, will be preparing a market study for the Board to review. Upon motion by Shirley Ludwig, seconded by Chairman Yeager, all members of the Board present voted to defer any decision until the next meeting.

Upon motion by Chairman Yeager, seconded by Vice Chairman Eileen Kastura, all members of the Board present voted to give permission for Kenneth Pick to advertise for demolition bids for Contract #13.

Kenneth Pick presented to the Board an application to the Pennsylvania Infrastructure Development Program for \$1,250,000.00 for the Penn Avenue

Redevelopment Area. Mr. Brian Eckert from DCED will be researching the project for eligibility of funds. Upon motion by Chairman Yeager, seconded by Vice Chairman Eileen Kastura, all members of the Board present voted to authorize the submission of the foregoing application to the Pennsylvania Infrastructure Development Program.

There being no further business, Chairman Yeager adjourned the meeting at 5:00 PM.

---

Barry Rohrbach, Secretary