

MINUTES OF THE MAY 24, 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 4:30 PM on May 24, 2005, 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
Pellegrino Orlando

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

Also in attendance were:

Kenneth Pick, Deputy Director
Norman E. Dettra, Jr. and Pamela J. Cala, Authority Solicitors of Kozloff
Stoudt
Dawn Iezzi, Office Support

Upon motion by Vice Chairman Eileen Kastura, seconded by Chairman Yeager, all members of the Board present voted to approve the April 26, 2005 minutes of this Board. Upon motion by Chairman Yeager, seconded by Barry Rohrbach, all members of the Board present voted to approve the May 5, 2005 minutes of this Board.

Kenneth Pick presented the Monthly Financial Report for the period ending April 30, 2005. A copy of this Report is attached to these Minutes. Vice Chairman Eileen Kastura made a motion to separate the ADD Program disbursements from the disbursements made in connection with the Penn Avenue Redevelopment Area projects. This motion was seconded by Ms. Shirley Ludwig and upon roll call vote, all Authority

members present voted in the affirmative. Upon motion by Vice Chairman Eileen Kastura, seconded by Ms. Shirley Ludwig, all members of the Board present voted to approve the said Financial Report.

Kenneth Pick reviewed with the Board the invoices for payment to creditors as reflected on a report dated May 24, 2005. A copy of the report is attached to these Minutes. Barry Rohrbach made the motion to approve and Ms. Shirley Ludwig seconded. All members of the Board present voted to approve the payment of said invoices.

Kenneth Pick presented to the Board a plan of the West Reading Redevelopment Area which reflected the addition of the Elm Street District. He described the recent formation of a neighborhood advisory committee comprised of Elm Street residents who will be involved in the redevelopment of this area. Kenneth Pick then discussed with the Board an opportunity to apply for a \$250,000 Residential Reinvestment Program grant for the Elm Street Area of West Reading. Upon motion by Vice Chairman Eileen Kastura, seconded by Chairman Yeager, all members of the Board present voted to approve the Resolution to apply for said grant.

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

Barry Rohrbach, Secretary