

Redevelopment Authority of Easton Meeting Agenda

Wednesday, January 15th 2025 @ 5:30 p.m.
3rd Floor Conference Room/Webex
123 South Third Street Easton, PA 18042

Type of Meeting: RDA BOD Meeting

Invitees: Ms. Lauritzen; Mr. Pesaresi; Ms. Vulcano; Mr. Houston; Ms. Lozada; Legal Counsel Will Oetinger

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL of MINUTES: November 20, 2024
- IV. APPROVAL of BILLS: November, 2024; December, 2025
- V. PUBLIC COMMENT
- VI. MONTHLY MEETING: January 15, 2024

A. Open Issues

- 1. Projects Report
- 2. Amended Employment Terms RDA Program Specialist

B. New Business

- 1. Electronic Funds Transfer Utility Bills
- 2. HOME Easton MoU
- 3. Real Estate Disposition Discussion

C. Old Business

- 1. Consideration of Revision of GEDP/Vagabond Loan Administration Agreement Terms

D. Staff Report

E. Other Business

- VII. ADJOURNMENT