

Redevelopment Authority of the City of Allentown
Special Meeting Minutes
April 19th, 2022
11:00 AM

The following are meeting minutes of the Redevelopment Authority of the City of Allentown pertaining to the meeting held on **Tuesday April 19th, 2022** at 2:00 pm Via Teams Virtual Meeting.

Board in Attendance

Daniel Schmidt, Chair
Tyrone Russell, Secretary
Rodney Bushe, Treasurer
Jessica Ortiz, Member

Staff in Attendance

Megan Hart
Scotty Smith
Joshua Gildea, Solicitor

Public in Attendance:

Colin Keefe
Matthias Fenstermacher

Determination of a Quorum

Daniel Schmidt determined a quorum was in place and called the meeting to order at 11:03.

New Business

Megan Hart stated the Basin Street Industrial Development LLC is requesting a temporary construction easement to allow them to go over ground owned by the Authority as reflected by Tax ID 640639565143 1, Address *Martin Luther King Jr. Drive, City of Allentown, Lehigh County PA 18103.

Joshua Gildea stated he is not sure why the Redevelopment Authority owns this small piece of land and perhaps in the future we can explore deeding it to the city.

Tyrone Russell asked why the Authority owns this property. Megan Hart stated she cannot answer that because the deed dates back to the 70's.

RESOLUTION - Tyrone Russell made a motion to approve a temporary construction access easement and permanent easement for use of the bridge on *Martin Luther King Jr. Drive, City of Allentown, Lehigh County PA 18103, Parcel ID 640639565143 1 to Basin Street Industrial Development LLC and was seconded by Jessica Ortiz, all were in favor.

Public Comment

None

Adjournment

11:13pm

**Redevelopment Authority of the City of Allentown
Special Meeting Minutes
April 19th, 2022
11:00 AM**