

County General Purpose Authority Meeting Minutes

2.0

8:00 a.m. on March 1, 2016

The monthly meeting of the Northampton County General Purpose Authority was held on Tuesday, March 1, 2016, at 8:00 a.m. The meeting was held in Northampton County Courthouse, 3rd Floor, County Council Chambers, Room #3116, 669 Washington Street, Easton, PA.

ITEM #1 –CALL TO ORDER-ATTENDANCE

Mr. Langen called the meeting to order.

Attendance:

Shawn Langen, J. Michael Dowd, Neal Koplín, Mark Schiavone, Shawn M. Donahue, Helene Whitaker.

Solicitor:

John F. Lushis, Jr., Esq.

Staff:

Diane Donaher, DCED Director
Mark Hartney, DCED Administrator

David Hughes, DCED Finance Specialist
Nina McCarthy, DCED Executive Secretary

Absent:

Margaret Ferraro

ITEM #2- APPROVAL OF MINUTES FROM FEBRUARY 2, 2015

The minutes were unanimously approved on a motion by Mr. Dowd, seconded by Mr. Koplín.

ITEM #3 – TREASURER’S REPORT

Mr. Hughes reviewed the February 2016 Treasurer’s report and the invoices that were presented for payment.

MOTION: To approve the Treasurer’s Report and invoices as presented.

Mr. Koplín made a motion to approve the invoice payments, Mr. Dowd seconded the motion. The motion was approved.

Mr. Koplín made a motion to approve the Treasurers report. Mr. Schiavone seconded. The Treasurer’s report was approved.

ITEM #4 – PUBLIC COMMENT

None.

ITEM #5 – OLD BUSINESS

5.1 Solicitor Engagement Agreement

MOTION: To approve the Engagement Agreement.

Mr. Langen made a motion to approve the solicitor engagement agreement. Ms. Whitaker seconded the motion. The motion passed.

5.2 Lafayette Ambassador Bank Resolution establishing CIPP RLF Account

MOTION: To adopt the resolution approving the establishment of the account.

Mr. Koplin made the motion. Mr. Dowd seconded the motion. The motion carried.

ITEM #6 – NEW BUSINESS

6.1 GPA P3 Project Presentation

Mr. John Brown, Northampton County Executive, made a presentation to the board concerning the P3 project.

MOTION: To adopt a resolution to conceptually endorse the GPA P3 project.

Mr. Langen made the resolution. Mr. Koplin seconded the motion. The resolution passed.

6.2 National Development Council (NDC) Presentation

Diane Donaher introduced Mr. Robert Sweet, of the National Development Council. Mr. Sweet made a presentation to the authority.

ITEM #7 – STAFF REPORT

Due to time limitations, it was agreed that the Staff Report portion of the meeting be deferred to the April 5, 2016 meeting.

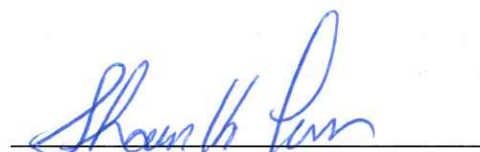
ITEM #7 – NEXT MEETING – TUESDAY APRIL 5, 2016

ITEM #9 – ADJOURNMENT

Motion to adjourn made by Mr. Dowd, and seconded by Mr. Koplin.

ATTEST:


Nina McCarthy, DCED Executive Secretary


Shawn Langen, Chairperson