

**MINUTES OF THE MEETING OF THE BOARD OF THE REDEVELOPMENT
AUTHORITY OF THE COUNTY OF BERKS**

August 25, 2026

Chairman, Glenn Yeager called the meeting of the Board of the Redevelopment Authority of the County of Berks to order at 4:30 P.M. on August 25, 2026, at the offices of the Redevelopment Authority of the County of Berks, 400 E. Wyomissing, Avenue, Ground Floor, Suite 2, Mohnton, Pennsylvania 19540 and via Zoom telecommunications.

1. Roll Call:

The following Board members were present during the meeting:

Glenn Yeager, Chairman
Eileen Kastura, Vice-Chairman
Diodato Bassano, Treasurer
Dr. Thomas Ruth, Secretary

Also, in attendance were:

Daniel P. Becker, Esquire of Kozloff Stoudt, Solicitor
Jaime O. Perez, Executive Director
Kenneth L. Pick, Deputy Director
Tyler Reese, Facilities & Housing Manager
Kathy Miller, Fiscal Officer
Michele Hummel, Assistant Fiscal Officer
Kyre Maxwell, Assistant Fiscal Officer
Marisol Martinez, Redevelopment Generalist
Pauline Klopp, Redevelopment Generalist
Pamela Menet, Director of Community & Economic Development

2. Moment of Silence, Pledge to the Flag:

There was a moment of silence held followed by the pledge to the flag.

3. Public Comments:

There was one member of the public in attendance at the meeting. No public comment was made.

4. Reading and approval of minutes of the meeting of July 28, 2026:

Upon motion made by Mr. Yeager and seconded by Mr. Bassano all members of the Board present voted to approve the July 28, 2026, minutes of the Board.

5. **Report of the Treasurer:**

Mr. Diodato Bassano presented the Statement of Activity and the Statement of Financial Position as of July 31st, 2026. Fiscal Officer, Kathy Miller, provided a brief explanation to the members of the board regarding the Statement of Activity details and Statement of Financial Position balances for a clear understanding of the accounts. A copy of the report is attached to the Minutes. Upon motion made by Dr. Ruth and seconded by Ms. Kastura, all Board members present voted to accept the report of the Treasurer, including said Statement of Activity and Statement of Financial Position, subject to audit.

6. **Bills and Communications:**

Mr. Diodato Bassano presented the list of payments to creditors representing the period of July 30th 2026, through August 26, 2026. A copy of the report is attached to these Minutes. Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all Board members present voted to approve and/or ratify the list of payments to creditors.

7. **Unfinished Business:**

- a. **Whole Homes Repair Program (WHRP):** Tyler Reese advised the Board of the following: To date \$2,773,000.00 has been spent on repairs. 114 applications have been completed. 11 cases remain in various stages of completion.
- b. **Colebrookdale Spur:** Mr. Pick reported the Authority was awarded a grant from PennDOT and received bids that fall within the estimated project cost. The overall railroad project remains on schedule.

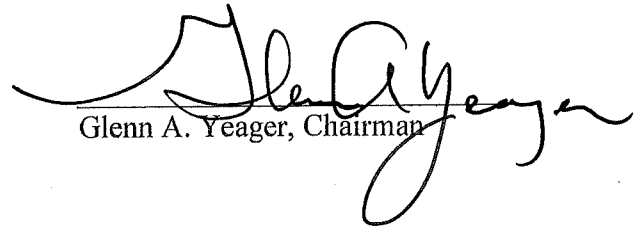
8. **New Business:**

- a. **Resolution #2026-10 applying for a grant from the LSA4 Program:** Dr. Ruth asked for background information on the LSA4 program. Mr. Perez explained that the LSA4 grant is part of Pennsylvania's Local share account program, which provides for the distribution of gaming revenues from category 4 licensed facilities through the Commonwealth Financing Authority to support projects within the host counties. Upon motion made by Mr. Bassano and seconded by Dr. Ruth, all board members present voted to approve the application for a grant from the LSA4 Program.
- b. **Sale of Lots #1 & #2 of Hamburg Terrace to BCNDC:** A discussion on the sale of lots #1 & #2 of Hamburg Terrace was held related to the sale of the lots to the nonprofit. Solicitor Becker suggested a Resolution be prepared for consideration at the next meeting. No further action was needed.

- c. **Subrecipient Agreement for ESG Funding:** After review of the subrecipient agreement, a motion made by Mr. Yeager and seconded by Mr. Bassano, all board members present voted to approve the Sub-recipient agreement for ESG funding.

9. **Adjournment:**

There being no further business of this Authority, a motion was made by Mr. Yeager to adjourn the meeting of this Authority. The motion was seconded by Ms. Kastura and all members of this Authority present voted in the affirmative. The next meeting of the Board will be on September 22, 2026. This meeting was adjourned at 5:03 PM.


Glenn A. Yeager, Chairman