

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

March 24, 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 March 24, 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
Dr. Thomas Ruth, Secretary
Diodato Bassano, Treasurer
Jorge Diaz, Assistant Secretary/Treasurer

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
Susan Buono, Redevelopment Generalist
Marisol Martinez, Redevelopment Generalist
Jaynell Ortiz, Operations Coordinator
Pamela Menet, Director of Community and Economic Development

2. **Public Comment:**

There were no members of the public that attended the meeting. No public comment was made.

3. **Reading and approval of minutes of the meeting of February 24th, 2026:**

Upon motion made by Ms. Kastura and seconded by Dr. Ruth, all members of the Board present voted to approve the February 24, 2026 minutes of the Board.

4. **Report of the Treasurer:**

Diodato Bassano presented the Statement of Activity and the Statement of Financial Position as of February 28th, 2026. A copy of the report is attached to these Minutes. Upon motion made by Mr. Yeager and seconded by Dr. Ruth, 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.

5. **Bills and Communications:**

Diodato Bassano presented the list of payments to creditors representing the period of February 26, 2026 through March 25, 2026. A copy of the report is attached to these Minutes. Upon motion made by Mr. Yeager and seconded by Mr. Diaz, all Board members present voted to approve and/or ratify the list of payments to creditors.

6. **Unfinished Business:**

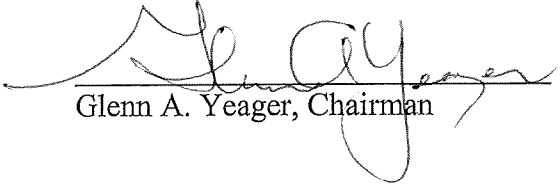
- a. **Rentals-** (Susan) Susan Buono reported as of today 2 tenants have an outstanding balance for March 2026 rent. Proper notification has been sent to both tenants regarding said past due balance.
- b. **Whole Homes Repair Program (WHRP):** Tyler Reese advised the Board of the following: To date \$2,712,000.00 has been spent on repairs. 114 applications have been completed. 11 cases remain and are in various stages of completion.
- c. **Colebrookdale Spur:** Mr. Pick advised the following: Mr. Pick advised the Board there is a Steam Local motive sitting at the railroad for anyone to visit. We are also listed as a co-applicant in Montgomery County's B.U.I.L.D grant application. There is no current action required of the Board to be listed as co-applicants. We are listed on the application due to the ownership of the railroad. We are also looking into applying for another C.R.I.S.I grant to cover some of the bridges and tracks that are needing repairs.
- d. **Oley Project:** Tyler Reese advised the Board of the following: The DEP has inspected the chlorination system. We have an extended completion date as the codes inspector is now requiring fire protection between the joists and the drop ceiling. The remaining concrete and topsoil will be done by end of March. We are now waiting for the updated project schedule as the anticipated completion date is before the end of April.
- e. **Brownfields Grant:** Mr. Perez advised the board of the following: Mr. Perez provided the members of the board with an update regarding the submission of the grant. Unfortunately, we have not been selected for the 2026 assessment coalition grant. We were offered the opportunity to understand the scoring criteria and how to strengthen our application for the future.

7. **New Business:**

- a. **BCNDC Resolution 2026-1 for the sale of 259 South 4th Street Hamburg:** Upon motion made by Mr. Yeager and seconded by Mr. Diaz, all board members present voted to approve the same of 259 South 4th Street Hamburg.
- b. **Resolution 2026-1 authorizing the closure of checking account at Truist Bank:** Upon motion made by Mr. Yeager and seconded by Mr. Bassano, all board members present voted to authorize the closure of the checking account at Truist Bank.

8. **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 April 28th, 2026. This meeting was adjourned at 4:57 PM.


Glenn A. Yeager, Chairman