

SEPTEMBER 26, 2019
SPECIAL BOARD MEETING

The Board of the Redevelopment Authority of the County of Montgomery, pursuant to proper notice, convened for a scheduled special meeting on September 26, 2019 at 1:30 PM, at the offices of the Redevelopment Authority, 104 West Main Street, Suite #2, Norristown.

1. On a call to roll, the following Board members were in attendance:

Jonathan H. Spergel, Esq. – on telephone
Bob Wegbreit – on telephone
Michael J. Becker – on telephone
Judith S. Memberg – on telephone
Suzanne S. Mayes, Esq.- absent (recused)

Also in attendance were John F. Nugent, Executive Director and Pamela Finegan, Deputy Director. On telephone: Alyson Fritzges, Solicitor; Jeff Cronin, Riley Riper Hollin & Colagrecio; Kevin Silverang, Esq. and Mark Haltzman, Esq., Special Counsel; Ellen Pulver Flatt, Donald Pulver and Joe Calamaro, Oliver Tyrone Pulver; David Scolnic, Esq. and Kyle Fleit, American Real Estate Partners.

2. **Action Item**

- **Seven Tower Bridge \$2,000,000 Conshohocken Enterprise Zone Loan –
Approval of Loan Documents**

Action tabled pending receipt of additional information from the Borrower.

3. **Next Meeting**

The next meeting is scheduled for October 10, 2019 at 9:30 AM.

10. **Adjournment**

Upon a motion by Judith Memberg, the Board agreed to adjourn the meeting at 2:05 PM.

