

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

June 23, 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 June 23, 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
Jowanna Gary, Redevelopment Generalist
Pauline Klöpp, Redevelopment Generalist
Pamela Menet, Director of Community & Economic Development
Derek Harris, Economic Development Coordinator
Zach Focht, Assistant Vice President & Sales Manager EHD Insurance

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 were two members of the public in attendance at the meeting. No public comment was made by the guests.

4. **Reading and approval of minutes of the meeting of May 19, 2026:**

Upon motion made by Mr. Yeager and seconded by Ms. Kastura all members of the Board present voted to approve the May 19, 2026, minutes of the Board.

5. **Report of the Treasurer:**

Diodato Bassano presented the Statement of Activity and the Statement of Financial Position as of May 31st, 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.

6. **Bills and Communications:**

Diodato Bassano presented the list of payments to creditors representing the period of May 21, 2026, through June 24, 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 \$2,759,000.00 has been spent on repairs. 112 applications have been completed. 10 cases remain in various stages of completion.
- b. **Colebrookdale Spur:** Mr. Pick advised of the following: The Colebrookdale Spur activities have slowed down a bit due to the process and paperwork for the \$12 million dollar loan with the County of Berks.

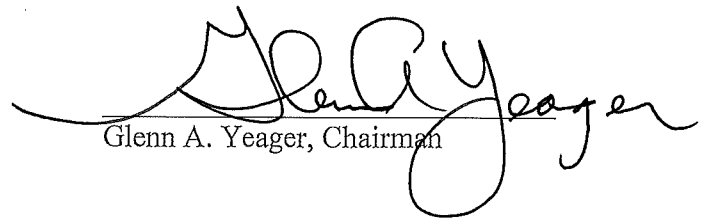
8. **New Business:**

- a. **HOME Program funding agreement with BCNDC for Lot #3, Hamburg:** Upon motion made by Mr. Yeager and seconded by Dr. Ruth, all board members present voted to approve the HOME Program funding agreement with BCNDC for Lot #3, Hamburg.
- b. **Resolution #2026-4 related to the fees for environmental reviews:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve Resolution #2026-4.
- c. **Amendment #1 to lease of office space at South Campus:** Upon motion made by Ms. Kastura and seconded by Mr. Yeager, all board members present voted to approve amendment #1 to lease of the office space at South Campus.

- d. **Discussion concerning limits of D&O policy:** Solicitor Dan Becker provided an informative presentation to the board regarding the coverage details of a Directors & Officers policy. An in-depth discussion was held with questions from the board members in which, Solicitor Dan Becker and Zach Focht EHD Insurance Assistant Vice President, were able to assist in answering. At the board's request, The Authority will continue to work towards polishing the policy to best fit the needs of the board members.
- e. **Lease & Operating agreement with Eastern Berks Gateway Railroad:** This was tabled to be discussed at the July 28th board meeting.
- f. **Resolution #2026-5 related to County \$12m loan for upgrades and improvements to the Colebrookdale Rail Line:** Solicitor Dan Becker provided brief explanation on the several different documents regarding the County \$12m loan. All board members agreed to discuss the documents briefly but did not make any definitive approvals at today's board meeting. The members of the board agreed to further discuss and ratify the documents at a special meeting scheduled for a later date in July 2026. This resolution was then tabled to be further discussed at the Special meeting scheduled for a later date in July 2026.
- g. **Resolution #2026-6 related to various accounts at First National Bank:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve now Resolution #2025-5.

9. **Adjournment:**

There being no further business of this Authority, a motion was made by Ms. Kastura to adjourn the meeting of this Authority. The motion was seconded by Mr. Yeager and all members of this Authority present voted in the affirmative. The next meeting of the Board will be on July 28, 2026. This meeting was adjourned at 5:50 PM.



Glenn A. Yeager, Chairman