

# Northampton County General Purpose Authority Meeting Minutes

1:30 p.m. on July 21, 2020

A special meeting of the Northampton County General Purpose Authority was held on Tuesday, July 21, 2020, at 1:30 p.m. The meeting was held virtually via Skype. A dial-in number was advertised with the meeting notice for the public to participate via the Express Times and the Northampton County Website for at least 24 hours prior to the meeting.

## ITEM #1 –CALL TO ORDER-ATTENDANCE

Mr. Anthony called the meeting to order at 1:32 and stated that the purpose of the special meeting was to consider the approval of a partial May 2020 P3 milestone payment to Kriger Construction.

### Attendance:

Via Skype: Paul Anthony, Charles Dertinger, Lori Vargo Heffner, Ken Kraft, Anne Baum

### Excused:

Ron Donchez

### Absent:

Frank Pintabone

### Solicitor:

John Freund III, Esq.

### Staff:

Tina Smith, Executive Director, DCED Director

Mark Hartney, DCED Deputy Director

## ITEM #2- PARTIAL PAYMENT OF MAY 2020 MILESTONE

Mr. Freund explained that it is the recommendation of special construction council to make a \$2,000,000 payment toward the May 2020 Milestone Payment for work completed under the P3 agreement.

**MOTION:** To make a \$2,000,000 payment toward the May 2020 milestone payment.

Ms. Heffner made the motion. Mr. Kraft seconded it. **All in favor, none opposed. Motion carries.**

## ITEM #3– ADJOURNMENT

Mr. Kraft made a motion to adjourn the meeting. Ms. Baum seconded it. **All in favor, none opposed. Meeting adjourned.**

ATTEST:



Mark Hartney, DCED Deputy Director



Paul Anthony, Jr., Chairperson