

**Northampton County Gaming Revenue  
&  
Economic Redevelopment Authority**

**April 17, 2018**

**Minutes**

A Special Meeting of the Northampton County Gaming Revenue & Economic Redevelopment Authority was held on Tuesday, April 17, 2018 at 5:30 p.m. at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA

Members of Authority:

John J. Finnigan, Jr.  
John Dally, Jr.  
James Pennington (via phone)

Tony Pristash  
Thomas J. Nolan  
Gerald C. Yob

Solicitors:

S. Graham Simmons, III, Esq.  
Steven E. Hoffman, Esq.

County Liaisons:

Not Present

Gaming Authority Staff:

Not Present

Agenda Item #1 – Call To Order

Mr. Finnigan called the meeting to order.

Agenda Item #2

Solicitor Simmons confirmed that the Notice of the Special Meeting appeared in the Express Times on Saturday, April 14, 2018.

Agenda Item # 3 – Pledge of Allegiance

Mr. Finnigan led the Authority Members in the Pledge of Allegiance

Agenda Item # 4 – Roll Call

Mr. Finnigan called the roll of the members that were present, as well as Solicitor Graham Simmons and Steven Hoffman.

Agenda Item # 5 – Approval of Minutes – January 22, 2018

Mr. Finnigan called for a motion to approve the January 22, 2018 Minutes. A motion was made by Mr. Pristash to approve the minutes, seconded by Mr. Yob, all in favor, none opposed. Motion carries.

Agenda Item # 6 – Courtesy of the Floor

None

Agenda Item # 7 – Treasurer’s Report

Mr. Nolan provided account information for the restricted and uncommitted funds for the months of January – March 2018.

Mr. Finnigan called for a motion to approve the January – March Treasurer’s Reports. A motion was made by Mr. Dally to approve the Treasurer’s reports for the months of January – March 2018, seconded by Mr. Pristash, all in favor, none opposed. Motion carries.

Agenda Item # 8 – Old Business

There was no old business.

Agenda Item # 9 – New Business

The Authority adjourned into Executive Session to discuss potential litigation at 5:37 p.m. and came out of Executive Session into the Special Meeting at 5:55 p.m.

Solicitor Simmons indicated that the Authority met in Executive Session to discuss the letter from Attorney Spadoni, Solicitor to County Council dated April 3, 2018.

Mr. Pristash made a motion, seconded by Mr. Nolan, to adopt the attached Resolution authorizing the disbursement of funds. All in favor, none opposed. Motion carries.

Mr. Nolan made a motion, seconded by Mr. Pennington, to adopt the attached Certificate of Termination. All in favor, none opposed. Motion carries.

Agenda Item # 10 – Solicitors Report

None

Agenda Item # 11 – Liaison Report

None

Agenda Item # 12 – Staff Report

Tina Smith, DCED Director indicated that Ms. Collis was ill.

Agenda Item # 13 – Courtesy of the Floor

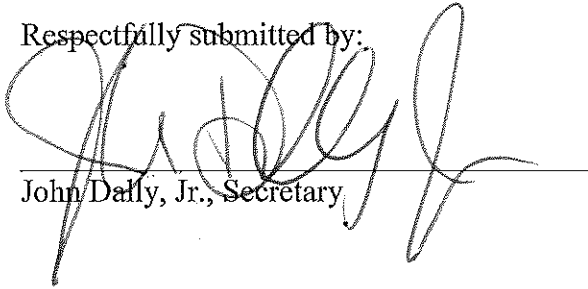
None

Mr. Finnigan indicated that he would distribute the Minutes electronically and once everyone approves them Mr. Dally could sign and forward to Ms. Collis.

AGENDA ITEM #14 – Adjournment

The Chairman called for a motion to adjourn the meeting. A motion was made by Mr. Pristash; all in favor, none opposed. The motion carries.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "John Dally, Jr.", written over a horizontal line. The signature is stylized and cursive.

John Dally, Jr., Secretary