

**HORSHAM LAND REDEVELOPMENT AUTHORITY  
ORGANIZATION MEETING MINUTES  
WEDNESDAY • JULY 18, 2012 • 3:30 PM**

In Attendance:

Authority Board

W. William Whiteside, III  
Joanna M. Furia  
William Donnelly  
Curtis Griffin  
Mark McCouch

HLRA Staff

Michael J. McGee  
Tom Ames  
William Walker  
Mary Eberle, Esquire

Mr. Whiteside called the meeting to order at 3:33 p.m. in the Horsham Township Municipal Building at 1025 Horsham Road, Horsham PA 19044 and led those in attendance in the Pledge of Allegiance to the flag.

Mr. Whiteside stated that it would be in order for the Authority Board to elect/appoint officers. Mr. McCouch moved and Mr. Donnelly seconded a motion and the Board unanimously elected the following individuals as officers of the Horsham Land Redevelopment Authority:

William Whiteside as Chairperson  
Joanna Furia as Vice Chairperson  
William Walker as Secretary/Treasurer

Mr. Whiteside asked if there were any questions or comments from the public; there were none.

Mr. Whiteside asked for the will of the Board with regard to the adoption of the Authority By-Laws. Ms. Furia moved and Mr. McCouch seconded a motion and the Board unanimously approved the adoption of the Horsham Land Redevelopment Authority By-Laws.

Mr. Whiteside asked for the will of the Board with regard to the appointment of the Authority Staff. Mr. McCouch moved and Ms. Furia seconded a motion and the Board unanimously approved the appointment of the following individuals as the professional staff of the Horsham Land Redevelopment Authority:

Michael McGee as Executive Director  
Tom Ames as Deputy Director  
Mary Eberle, Esquire as Solicitor  
George Schlossberg, Esquire as BRAC Special Counsel

Mr. Griffin asked why BRAC Special Counsel was needed and what Mr. Schlossberg's role would be. Mr. McGee explained that Mr. Schlossberg would be doing significant work with the Navy during the process and that Mr. Schlossberg is well versed in the EDC application and is well regarded by the Navy personnel involved with BRAC. Ms. Eberle added that Mr. Schlossberg was familiar with many conveyance issues (that a local attorney would not know about). Ms. Furia added that she would like to use Mr. Schlossberg only sparingly when we need his expertise in order to minimize expenses

Mr. Whiteside asked for the will of the Board regarding the meeting schedule. It was moved by Mr. Donnelly, seconded by Mr. McCouch and the Board unanimously approved the meeting schedule presented for the remainder of the year 2012 copy of which is attached hereto and incorporated herein

Mr. McGee pointed out that the Board was previously given a copy of the proposed letter to OEA requesting their recognition as an implementation LRA. Mr. Whiteside asked for the will of the Board regarding the OEA application for recognition. It was moved by Mr. McCouch, seconded by Ms. Furia and the Board unanimously approved to authorize the application to OEA for recognition of the Horsham Land Redevelopment Authority as the implementation authority.

Under additional business, Ms. Eberle advised that when the planning HLRA was formed six years ago, OEA had requested a specific point of contact for that Authority. She asked the Board to make a motion appointing the Executive Director as the point of contact for OEA. A motion was made by Ms. Furia to appoint the Executive Director as the point of contact for OEA. Mr. Donnelly seconded the motion. All voted in favor, motion passed unanimously.

Mr. Whiteside announced the next Horsham Land Redevelopment Authority Board meeting would be on August 15, 2012 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully,



William T. Walker  
HLRA Secretary