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**WEST READING MAIN STREET JOINT BOARDS
AUTHORITY & FOUNDATION**

**MINUTES
MARCH 11, 2009**

Call to Order

The began the meeting to order at 5:45PM.

Foundation Board of Director Members Present

Shane J. Keller (Mayor of West Reading), President; George I. Tindall (West Reading Borough Manager), Member. A quorum was not present.

Foundation Board of Directors Members Absent

Deborah Hutcheson (Charles Hutcheson Fine Jewelry), Vice President; Dr. Mark G. Dougherty (Penn Avenue Dental), Secretary; Michael Morrill (West Reading Borough Council), Treasurer; Rebecca Simmons (Firefly on Penn), Member; Lynda Kuhn (West Reading Resident), Member; Kevin Conrad (West Reading Borough Council), Member; Margaret Bligh (The Reading Hospital and Medical Center), Member.

Authority Board of Directors Present

Shane J. Keller (Mayor of West Reading), Carol Wells (Sweet Surprises), Secretary. A quorum was not present.

Authority Board of Directors Absent

Chairman; John C. Woodward (Third and Spruce Café), Vice Chairman; Caitlin Degler (Berkshire Bank), Treasurer; Kevin Conrad (West Reading Borough Council), Member.

Staff Present

Nevin Hollinger, Main Street Executive Director; Melanie B. Weidner, Main Street Administrative Assistant; Dean L. Rohrbach, Elm Street Manager; Daniel Becker, (Kozloff Stoudt), Solicitor.

Guests Present

Larry Shaub (Reinsel Kuntz Lesher).

Business Improvement District

Mr. Shaub reported on the Business Improvement District (BID) renewal. Of 128 property owners listed in the BID district 61 (48%) voted no by the March Sixth deadline. Mr. Shaub provided a report for members of the board to review. (attached)

Letters will be mailed to maintenance contract bidders informing them of the BID renewal rejection. As a result, no contract will be awarded.

Call to Order

Mr. Keller called the meeting to order at 5:47PM. Mr. Conrad joined the meeting by telephone to create a quorum.

Borough and Elm Street Cooperation Agreement

MOTION: to adopt the Borough and Elm Street Cooperation Agreement for presentation to Borough Council. Motion by Ms. Wells. Seconded by Mr. Conrad. Motion passed 3-0.

Mr. Keller adjourned the meeting at 5:48PM.

Adjourn

Meeting adjourned 5:48PM.

Audit Proposals

Mr. Hollinger reported the Reinsel Kuntz Lesher proposal came in \$200 less than its competitor. Approval to continue with Reinsel Kuntz Lesher as the auditor will be ratified at April's meeting.