

Redevelopment Authority of Wilkinsburg  
Organization Meeting  
Monday, March 13, 2006

Minutes

to be submitted for approval at the next meeting, April 10, 2006

Background

The Redevelopment Authority of Wilkinsburg was created by action of Wilkinsburg Borough Council in year 2004. Pennsylvania state law specifies that the Authority consist of five members. Members were appointed by action of Borough Council at the end of year 2005 and beginning of year 2006. After five members had been appointed, a properly advertised organization meeting was held on March 13, 2006.

Attending:

Authority members Kate Luxemburg, Pamela Macklin, Ahmed Sheriff, Wilbert Young  
Subject Matter Expert Wayne Gerhold

Absent:

Authority member George Edwards, due to a hospital stay

Discussion:

- Wayne Gerhold informed the Authority members of the powers of and rules to be followed by Pennsylvania state Redevelopment Authorities.
- Review model bylaws.
- Contact Jeffrey Schaefer who submitted his resume of planning, development, and fundraising experience.

Resolutions:

1. Elect a slate of officers.  
Motion by Wilbert Young, seconded by Ahmed Sheriff.  
Chairperson Pamela Macklin  
Vice-Chairperson Wilbert Young  
Secretary Kate Luxemburg  
Treasurer Ahmed Sheriff  
Assistant Secretary-Treasurer George Edwards  
Approved 4 - 0.
2. Adopt bylaws..  
Motion by Wilbert Young, seconded by Ahmed Sheriff.  
Approved 4 - 0.
3. Advertise schedule of regular meetings for one year.  
Motion by Pamela Macklin, seconded by Ahmed Sheriff.

Second Monday of each month, 7pm, at the Wilkinsburg Municipal Building, 605  
Ross Avenue.

Approved 4 – 0.

Submitted by  
Kate Luxemburg, Secretary