

**MINUTES
BOROUGH COUNCIL MEETING
RECESSED MEETING OF APRIL 21, 2005
APRIL 22, 2005**

The Media Borough Council met in the 2nd floor meeting room of the Media Borough Municipal Center on April 22, 2005 with the following officials present: Mayor McMahon, President Hagan, Vice-President Robinson, Councilpersons Alyanakian, Krull, Sherwin, Tyson, and Whitaker. Also present were Borough Manager Smith and Treasurer Gioggia.

President Hagan reconvened the meeting of April 21, 2005 at 5:00 p.m. on April 22, 2005.

President Hagan stated Solicitor Middlebrooks has agreed that the lease for 1 W. State Street is assignable should the Brodeurs be successful in acquiring the existing business. The existing terms indicate the lease is in the first year of a five year renewal term with the option to extend the lease for a third five-year term.

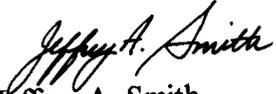
Steve Carroll, attorney for the Brodeur's, requested the length of the remaining lease be read into the record. It was agreed there is approximately nine (9) and a half years remaining on the lease.

Councilwoman Whitaker motioned to approve the assignment of the lease to the Brodeurs and their corporate entity as exists now with the current lessee if they are successful in purchasing the business. Vice-President Robinson seconded the motion. The motion carried unanimously.

Adjournment

President Hagan adjourned the meeting at 5:10 p.m.

Respectfully submitted,


Jeffrey A. Smith
Borough Manager/Secretary