

AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Director's, scheduled for Wednesday, December 8, 2021, at 1:30 PM, in the Somerset County Commissioner's Board Room, 300 North Center Avenue, Suite 500, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes – September 15, 2021
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
 - A. Department Reports
 1. Rehabilitation
 2. Public/Community Facilities
 - B. Thanksgiving & Christmas Gifts – Ratify
 - C. Other
- VII. New Business
 - A. Salaries/Benefits -2022
 - B. Schedule & Advertise 2022 Board Meetings
 - C. Audit Services
 - D. Legal Services
 - E. EPA Brownfields Grant – RFQ for Professional Services
 - F. Other
- VIII. Conferences & Seminars
 - A. Other
- IX. Invoices
 - A. Ratify – October, 2021
 - B. Ratify – November, 2021
 - C. Approve – December, 2021



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communities one project at a time*

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- X. Travel
 - A. Ratify – October, 2021
 - B. Ratify – November, 2021
 - C. Approve – December, 2021
- XI. Adjournment

The next meeting of the Board of Directors will be the reorganization meeting and is tentatively scheduled on January 19, 2022 at 3:00 PM, in the Commissioner's Board Room.

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Redevelopment Authority of Somerset County is an equal opportunity provider and employer.