

## AGENDA

The rescheduled, regular monthly meeting of the Redevelopment Authority of Somerset County Board of Director's, Wednesday, December 14, 2022, at 1:00 PM, in the RASC Offices, 300 North Center Avenue, Suite 520, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes – September 21, 2022
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
  - A. Department Reports
    1. Public/Community Facilities
      - a) Lower Turkeyfoot Twp. – Draketown Water – Ratify Award
  - B. Thanksgiving & Christmas Gifts – Ratify
  - C. Other
- VII. New Business
  - A. RACP Grant – Somerset Recycling Facility Revamp Project – Accept Grant & Adopt Resolution
  - B. RACP Grant – Deer Valley YMCA Family Camp Lodge Expansion – Accept Grant & Adopt Resolution
  - C. 2023 Budget & Salaries
  - D. 2023 Board Meeting Dates – Approval to Advertise
  - E. Engineering Proposals – Award
  - F. Auditing Proposals – Award
  - G. Legal Proposals - Award
  - H. Other
- VIII. Conferences & Seminars
  - A. Housing Alliance Conference – Hershey Lodge – Dec. 7-9, 2022 – Ratify
  - B. PAHRA Legislative Conference – Harrisburg, PA - February 2023
  - C. C. D. & H. Conference – State College, PA - April 30-May 2, 2023
  - D. Other

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- IX. Invoices
  - A. Ratify – October 2022
  - B. Ratify – November 2022
  - C. Approve – December 2022
- X. Travel
  - A. Ratify – October 2022
  - B. Approve – November 2022
- XI. Adjournment

The next meeting of the Board of Directors will be the reorganization meeting, tentatively scheduled for January 18, 2023, at 3:00 PM, in the Commissioner's Board Room.