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## AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, March 15, 2023, at 3:00 PM, in the Commissioner's Board Room, 300 North Center Avenue, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes January 25, 2023
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
  - A. Department Reports
    - 1. Public/Community Facilities
  - B. Other
- VII. New Business
  - A. PennDOT Resolution for Transportation Alternatives Set-Aside (Berlin, Garrett & Rockwood)
  - B. Consultant Agreement with Mullin & Lonergan Extension Approval
  - C. Other
- VIII. Conferences & Seminars
  - A. PAHRA Annual Conference Lancaster, PA October 22-25, 2023
  - B. Other
  - IX. Invoices
    - A. February, 2023 Ratify
    - B. March, 2023 Approve
  - X. Travel
    - A. February, 2023 Ratify
    - B. March, 2023 Approve
  - XI. Other
- XII. Adjournment

## <u>The next meeting of the Board of Directors is scheduled for May 17, 2023, at 3:00 PM. in</u> the Commissioner's Board Room, 300 N. Center Avenue, Suite 500, Somerset, PA 15501.

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