

## AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, May 17, 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 – March 15, 2023
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
  - A. Department Reports
    1. Public/Community Facilities
  - B. Ratify Approval of Resolution for Sale of Property in Paint Township
  - C. Other
- VII. New Business
- VIII. Conferences & Seminars
  - A. Housing Alliance Conference – Seven Springs – May 23, 2023 (SRS & PAA)
  - B. Other
- IX. Invoices
  - A. Corrected – Approve – March, 2023
  - B. Ratify – April, 2023
  - C. Approve – May, 2023
- X. Travel
  - A. Ratify – April, 2023
  - B. Approve – May, 2023
- XI. Other
- XII. Adjournment

**The next meeting of the Board of Directors is scheduled for July 19, 2023 at 3:00 PM. in the Commissioner's Board Room, 300 N. Center Avenue, Suite 500, Somerset, PA 15501.**