

AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, July 19, 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 – May 17, 2023
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
 - A. Department Reports
 1. Public/Community Facilities
 - a. Wells Creek Road Waterline Bid Award – Ratify
 - b. Draketown Waterline – Change Order 1 - Ratify Approval
 - c. Other
 - B. Other
- VII. New Business
 - A. Resolutions for Multi-Modal Transportation Fund
 1. Berlin
 2. Learning Lamp
 - B. Cooperation Agreement for RACP Twin Lakes
 - C. Other
- VIII. Conferences & Seminars
 - A. CDBG Training – Harrisburg, PA – August 1-3, 2023 (SRS & PAA)
 - B. National Brownfields Conference – Detroit, MI – August 8-11, 2023
 - C. PAHRA Annual Conference – Lancaster, PA – October 22-25, 2023 (SRS & PAA)
 - D. Other

Agenda

July 19, 2023

Page Two

- IX. Invoices
 - A. Ratify – June, 2023
 - B. Approve – July, 2023
- X. Travel
 - A. Ratify – June, 2023
 - B. Approve – July, 2023
- XI. Other
- XII. Adjournment

The next meeting of the Board of Directors is scheduled for September 20, 2023 at 3:00 PM. in the Commissioner’s Board Room, 300 N. Center Avenue, Suite 500, Somerset, PA 15501.

300 N. Center Avenue, Suite 520, Somerset, PA 15501
(814) 443-2780 (814) 445-4570 Fax 1-800-847-1878 1-800-654-5984 (TDD)

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