

## AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, September 20, 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. Audit Report for Y/E December 31, 2022
- IV. Board Minutes – July 19, 2023
- V. Public Comment
- VI. Executive Director's Report
- VII. Old Business
  - A. Department Reports
    1. Public/Community Facilities
      - a. Wells Creek Road Waterline Bid Award – Change Order No. 1 – Ratify Approval
      - b. Draketown Waterline – Change Order 2 - Ratify Approval
      - c. Other
    - B. Other
- VIII. New Business
  - A. Cooperation Agreement for 2023 Entitlement CDBG Apps
    1. County of Somerset
    2. Township of Conemaugh
    3. Borough of Somerset
    4. Township of Somerset
  - B. Cooperation Agreement for 2023 ESG Application
  - C. Resolutions for Local Share Account (LSA) Applications
  - D. Other
- IX. Conferences & Seminars
  - A. Homes Within Reach Conference – Hershey, PA - December 6-8, 2023
  - B. Other

Tentative Agenda  
September 20, 2023  
Page Two

- X. Invoices
  - A. Ratify – August, 2023
  - B. Approve – September, 2023
- XI. Travel
  - A. Ratify – August, 2023
  - B. Approve – September, 2023
- XII. Other
- XIII. Adjournment

**The next meeting of the Board of Directors is scheduled for December 6, 2023 at 1:00 PM. in the Redevelopment Authority offices, 300 N. Center Avenue, Suite 520, Somerset, PA 15501.**

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