

AGENDA

The reorganization and regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, January 17, 2024, 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. Reorganization of the Board of Directors
- IV. Board Minutes – December 13, 2023
- V. Public Comment
- VI. Executive Director's Report
- VII. Old Business
 - A. Department Reports
 1. Public/Community Facilities
 - B. Other
- VIII. New Business
 - A. Engineering Agreement for Garrett Borough projects
 - B. Cooperation Agreement with Shade Township & Hooversville Borough – 2024 Competitive CDBG App for Wilbur Water
 - C. Cooperation Agreement with Boswell Borough – 2024 Competitive CDBG App for Storm Sewer Improvements
 - D. Cooperation Agreements for 2024 Entitlement CDBG Apps:
 1. County of Somerset
 2. Township of Conemaugh
 3. Borough of Somerset
 4. Township of Somerset
 - E. Resolution & Cooperation Agreement for RACP Applications:
 1. New Centerville Rural Volunteer Fire Department – Jubilee Grounds Project
 2. Highlands Ventures – Fern Creek Infrastructure Development
 - F. Other
- IX. Conferences & Seminars
- X. Invoices

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)



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communities one project at a time*

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Agenda
Page Two
January 17, 2024

- XI. Travel
- XII. Other
- XIII. Adjournment

The next meeting of the Board of Directors is scheduled for March 20, 2024 at 3:00 PM. in the Commissioner's Board Room, 300 N. Center Avenue, Suite 500, Somerset, PA 15501.

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