

AGENDA

The rescheduled, regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, December 17, 2025, at 1:00 P.M., in the Redevelopment Authority offices, 300 North Center Avenue, Suite 520, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes – September 17, 2025
- IV. Public Comment
- V. Executive Director’s Report
- VI. Old Business
 - A. Department Reports
 1. Public/Community Facilities
 - a. Other
 - B. Audit Agreement for Y/E 12/31/2025 - Approve
 - C. Thanksgiving & Christmas Gifts – Ratify
 - D. LSA Applications
 1. Children’s Aid Home, Resolution and Cooperation Agreement
 2. Laurel Arts, Resolution and Cooperation Agreement
 3. Sipesville Volunteer Fire Department, Resolution and Cooperation Agreement
 4. Windber Medical Center, Resolution and Cooperation Agreement
 5. Union Street Parking Facility, Resolution
 - E. LGA/EADS Agreements – Union St – Ratify
 - F. Other
- VII. New Business
 - A. Executive Session
 - B. Budget & Salaries for 2026
 - C. 2026 Board Meeting Dates – Approval to Advertise
 - D. Other
- VIII. Land Bank Business

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IX. Conferences & Seminars

- A. PAHRA Legislative Conference – Harrisburg, PA – February 17 & 18, 2026
- B. PAHRA Spring Conference – Hershey, PA – June 7-10, 2026
- C. Rural PA Housing Summit Conference – State College, PA – July 2026 (?)
- D. PAHRA Annual Conference & Awards – Skytop, PA – October 18-21, 2026
- E. HOMES Within Reach – Hershey, PA - December 2-4, 2026

X. Invoices

- A. Ratify – September 2025 – Revised
- B. Approve – October 2025
- C. Approve – November 2025
- D. Approve – December 2025

XI. Travel

- A. Approve – October 2025
- B. Approve – November 2025
- C. Approve – December 2025

XII. Other

XIII. Adjournment

The next meeting of the Board of Directors will be the reorganization meeting tentatively scheduled for January 21, 2026, at 3:00 PM. in the Authority's Offices, 300 N. Center Avenue, Suite 520, Somerset, PA 15501.