

**REDEVELOPMENT AUTHORITY OF THE  
COUNTY OF FAYETTE, PENNSYLVANIA  
MEETING AGENDA**

January 12, 2022

The following notice of a regular meeting of the Redevelopment Authority of the County of Fayette, Pennsylvania, was posted according to law:

"THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA WILL HOLD THEIR NEXT REGULAR MEETING ON WEDNESDAY, JANUARY 12, 2022 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PENNSYLVANIA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meeting of December 8, 2021.
3. Resolution approving vouchers for December 2021.

Revolving Fund	United Bank Voucher Nos. 31441 to 31443, inclusive (unused) Voucher Nos. 31444 to 31460, inclusive
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Federal Program	United Bank Voucher Nos. 1295, inclusive
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Non-Federal Program	United Bank Voucher Nos. 1827 to 1846, inclusive
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Weatherization Federal Program	United Bank Voucher Nos. 3615 to 3644, inclusive
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Payroll Account	First National Bank of Pennsylvania Pay Period 11/22/2021 to 12/05/2021 and 12/06/2021 to 12/19/2021 are all direct deposit
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4. Consider approval of the proposed Administrative and Operational Budget for 2022 (see attached budget).
5. Consider the re-appointment of Melinda Dellarose as Solicitor for the Redevelopment Authority and the approval of a contract for legal services through December 31, 2022 (see attached contract).
6. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania for government consulting services through December 31, 2022 (see attached contract).

7. Consider approval of a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania for grant writing consulting services through December 31, 2022 (see attached contract).
8. Consider approval of a Certificate of Completion to RET-FAY, LLC for Lot No. 11 in Plat No. 5 of the County Home Subdivision at the Fayette County Business Park in South Union Township (see attached Certificate of Completion and Resolution).
9. Consider approval of a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding an application being submitted through the Competitive Community Development Block Grant (CDBG) Program for the Fairchance Borough Water System Improvement Project (see attached Cooperation Agreement).
10. Director's Report