

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

February 13, 2019

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, FEBRUARY 13, 2019 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 January 9, 2019.
3. Resolution approving vouchers for January 2019.

Revolving Fund	United Bank Voucher Nos. 30662 to 30693, inclusive
Federal Program	United Bank Voucher Nos. 1112 to 1123, inclusive
Non-Federal Program	United Bank Voucher Nos. 1262 to 1277, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2571 to 2611, inclusive
W. Man Street	United Bank Voucher No. 1079, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 020001 to 020018, inclusive Voucher Nos. 040001 to 040017, inclusive Check No. 20773298, inclusive Check No. 20782081, inclusive

4. Consider approval of the Rehabilitation Loan Reports for January 2019.

5. Consider approval of a Resolution authorizing submission of an application requesting \$500,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program for the Fayette County Business Park II project in Fayette County, Pennsylvania (see attached Resolution and Cooperation Agreement).
6. Consider approval of a Resolution authorizing submission of an application requesting \$2,000,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program for the Fayette County Athletic Complex project in Fayette County, Pennsylvania (see attached Resolution and Cooperation Agreement).
7. Consider approval of an Exclusivity Agreement between the Redevelopment Authority and the Order of the Sisters of St. Basil the Great concerning property in North Union Township, Fayette County, Pennsylvania (see attached Agreement).
8. Consider the appointment of an individual to the position of full-time Housing Programs Specialist with an annual salary of \$27,500 plus benefits.
9. Consider the appointment of an individual to the position of full-time Community Development Compliance Specialist with an annual salary of \$27,500 plus benefits.
10. Director's Report.