

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a regular session at the office located at 86 West Main Street, Uniontown, PA on Wednesday, February 13, 2019.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

| | | | |
|----------|--------------|---------|----------|
| Present: | Mr. Malinzak | Absent: | Ms. John |
| | Mr. Bortz | | |
| | Mr. Michael | | |

Note: Mr. Garlow was present via conference call.

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, and Attorney Melinda Dellarose, Solicitor.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that an Executive Session be held to discuss real estate and legal matters related to the Fayette County Business Park in South Union Township.

Upon motion from Mr. Malinzak, seconded by Mr. Michael, it was resolved that the Executive Session be adjourned, and the regular meeting be called to order, upon roll call the ayes and nays were as follows:

| | | | |
|-------|--------------|-------|--|
| Ayes: | Mr. Michael | Nays: | |
| | Mr. Bortz | | |
| | Mr. Malinzak | | |
| | Mr. Garlow | | |

Mr. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of January 9, 2019 be approved as submitted and upon roll call the ayes and nays were as follows:

| | | | |
|-------|--------------|-------|--|
| Ayes: | Mr. Michael | Nays: | |
| | Mr. Bortz | | |
| | Mr. Malinzak | | |
| | Mr. Garlow | | |

Mr. Bortz declared said motion carried.

RESOLUTION 5349

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30662 to 30693, inclusive, Revolving Fund, United Bank; Voucher Nos. 1112 to 1123, inclusive, Federal Program, United Bank; Voucher Nos. 1262 to 1277, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2571 to 2611, inclusive, Weatherization Federal Program, United Bank; Voucher No. 1079, inclusive, W. Main Street, United Bank; Voucher Nos. 020001 to 020018, inclusive, Voucher Nos. 040001 to 040017, Check No. 20773298, inclusive, Check No. 20782081, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5350

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that the Rehabilitation Loan Report for January 2019 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5351

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5352

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5353

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5354

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Shelby Trump to the full-time position Community Development Compliance Specialist with an annual salary of \$27,500 plus benefits is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

RESOLUTION 5355

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that appointment of an individual to the position of full-time Housing Programs Specialist with an annual salary of \$27,500 plus benefits is hereby tabled.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Michael | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Mr. Garlow | |

Mr. Bortz declared said motion carried.

ADJOURNMENT

Upon motion by Mr. Malinzak, seconded by Mr. Michael, it was unanimously resolved to be adjourn.

Secretary