

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

MEETING AGENDA

July 10, 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 THE ANNUAL MEETING FOR ELECTION OF OFFICERS AND A REGULAR MEETING
ON WEDNESDAY, JULY 10, 2019 AT 4:15 P.M."

Moment of Reflection and Pledge of Allegiance.

ANNUAL MEETING –Minutes from the annual meeting held August 8, 2018 are enclosed.

1. Nomination of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

2. Election of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

3. Adjournment.

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

MEETING AGENDA

REGULAR MEETING

1. Public Comments.
2. Consider approval of the minutes of the regular meeting of June 13, 2019.
3. Resolution approving vouchers for June 2019.

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| Revolving Funds | United Bank Voucher Nos. 30773 to 30793, inclusive |
| Federal Program | United Bank Voucher Nos. 1060 to 1162, inclusive |
| Non - Federal Program | United Bank Voucher Nos. 1318 to 1132, inclusive |
| Weatherization Federal Program | United Bank Voucher Nos. 2770 to 2792, inclusive Voucher Nos. 2793 to 2806, inclusive (unused) Voucher Nos. 2807 to 2820, inclusive |
| Payroll Account | First National Bank of Pennsylvania Voucher Nos. 4576916-1 to 4576916-9, inclusive Voucher Nos. 4576917-0 to 4576917-6, inclusive Voucher Nos. 4624336-8 to 4624336-9, inclusive Voucher Nos. 4624337-0 to 4624337-9, inclusive Voucher Nos. 4624338-0 to 4624338-4, inclusive |

4. Consider approval of the Rehabilitation Loan Reports for May and June 2019.
5. Consider award of a contract for the East Side Fire Station Improvements Window Replacement project in the City of Connellsville. Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania submitted the lowest acceptable bid amount of \$84,000.00. Authority Staff and Widmer Engineering, Inc. have reviewed the bid and recommends awarding of the contract to Weeger Contracting & Development, LLC. Enclosed is a copy of the bid tabulations and bid minutes.
6. Director's Report.