

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

September 18, 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, SEPTEMBER 18, 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 August 21, 2019.
3. Resolution approving vouchers for August 2019.

Revolving Fund	United Bank Voucher Nos. 30824 to 30843, inclusive
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Federal Program	United Bank Voucher Nos. 1178 to 1184, inclusive
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Non-Federal Program	United Bank Voucher Nos. 1349 to 1361, inclusive
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Weatherization Federal Program	United Bank Voucher Nos. 2857 to 2879, inclusive
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Payroll Account	First National Bank of Pennsylvania Voucher Nos. 4763715-7 to 4763715-9, inclusive Voucher Nos. 4763716-0 to 4763716-9, inclusive Voucher Nos. 4763717-0 to 4763717-1, inclusive Voucher Nos. 4812040-7 to 4812040-9, inclusive Voucher Nos. 4812041-0 to 4812041-9, inclusive Voucher Nos. 4812042-0 to 4812042-1, inclusive
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4. Consider approval of a contract for the sale of property at the Fayette County Business Park between the Redevelopment Authority and Menard, Inc. or Eau Claire, Wisconsin (see attached Contract).
5. Consider authorizing the award a contract for engineering and design work related to the development of property in the North Union Township area of Fayette County.
6. Consider approval of an amendment to the Benefits Section of the Redevelopment Authority's Personnel Policy to add an opt-out provision under the Authority's Health Insurance Coverage.
7. Director's Report.