

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

August 16, 2023

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, AUGUST 16, 2023 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 annual and regular meetings of July 12, 2023.
3. Resolution approving vouchers for July 2023.

Revolving Fund	United Bank Voucher Nos. 31810 to 31827, inclusive
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Federal Program	United Bank Voucher Nos. 1362 to 1363, inclusive
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Non-Federal Program	United Bank Voucher Nos. 2256 to 2273, inclusive
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Weatherization Federal Program	United Bank Voucher Nos. 4169 to 4202, inclusive
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Payroll Account	First National Bank of Pennsylvania Pay Period 06/19/2023 to 07/02/2023 and 07/03/2023 to 07/16/2023 are all direct deposit
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4. Consider approving the Single Audit Report for the year ending December 31, 2022.
5. Consider approval of a Resolution authorizing submission of an application requesting \$1,000,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program for the Fairchance Innovation and Technology Park Project being undertaken by JE Real Estate I, LLC (see attached Resolution and Cooperation Agreement).
6. Consider approval of an acceptance by the Fayette County Commissioners to participate in the Fayette County Infrastructure Bank financing program to support infrastructure improvements at the Business Park in North Union Township (see attached acceptance letter).

7. Consider the appointment of Heather McClain to the full-time position of Financial Assistant.
8. Consider authorizing the Executive Director to attend the National Association of Housing and Redevelopment Officials (NAHRO) Conference and Exhibition in New Orleans, Louisiana October 5th through 8th.
9. Director's Report.