

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

January 10, 2024

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, JANUARY 10, 2024 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 December 13, 2023.
3. Resolution approving vouchers for December 2023.

Revolving Fund	United Bank Voucher Nos. 31906 to 31924, inclusive
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Federal Program	United Bank Voucher Nos. 1383 to 1385, inclusive
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Non-Federal Program	United Bank Voucher Nos. 2350 to 2366, inclusive
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Weatherization Federal Program	United Bank Voucher Nos. 4325 to 4363, inclusive Voucher No. 43311, unused
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Payroll Account	First National Bank of Pennsylvania Pay Period 11/20/2023 to 12/03/2023 and 12/04/2023 to 12/17/2023 are all direct deposit
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4. Consider approval of the proposed Administrative and Operational Budget for 2024 (see attached draft budget).
5. Consider the re-appointment of Melinda Dellarose as Solicitor for the Redevelopment Authority and the approval of a contract for legal services through December 31, 2024 (see attached contract).
6. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania for government consulting services through December 31, 2024 (see attached contract).

7. Consider approval of a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania for grant writing consulting services through December 31, 2024 (see attached contract).
8. Consider approval of an engagement letter between the Redevelopment Authority, the County of Fayette, and Maher Duessel for an audit of all Program Income and Recaptured funds received that are associated with funding awarded through the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program (see attached engagement letter).
9. Director's Report.