

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

January 23, 2018

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 TUESDAY, JANUARY 23, 2018 AT 8:30 A.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 regular meeting of December 13, 2017.
3. Resolution approving vouchers for December 2017.

Revolving Fund	United Bank Voucher Nos. 30309 to 30335, inclusive
Federal Program	United Bank Voucher No. 1025 and Voucher No. 1027
Non-Federal Program	United Bank Voucher Nos. 1070 to 1077, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2099 to 2115, inclusive Voucher Nos. 2119 to 2129, inclusive
W. Main Street	United Bank Voucher No. 1075, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 500001 to 500017, inclusive Voucher Nos. 520001 to 520017, inclusive Check Nos. 20453110 to 20453111, inclusive Check Nos. 20467658 to 20467659, inclusive

4. Consider approval of the proposed Administrative and Operational Budget for 2018 (see attached memorandum).
5. Consider the appointment of Joseph George, Sr. Solicitor for the Redevelopment Authority and approval of a contract for legal services through December 31, 2018 (see attached contract).
6. Consider authorizing 2018 out-of-town travel expenses of the Executive Director (see attached memorandum).
7. Consider approval of a Maintenance and Support Agreement between the Redevelopment Authority and Ford Business Machines, Inc. in the amount of \$790 per month.
8. Consider the appointment of Robert Masi, Jr. to the full-time position of Weatherization Installer at an annual salary of \$19,890.
9. Consider the appointment of Gerald L. Capam, Jr. to the part-time position of Weatherization Technician - Furnace Inspector at a rate of \$17.00 per hour.
10. Consider the Rehabilitation Loan Reports for November and December 2017.
11. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania in the amount of \$6,000 per month for government consulting services through December 31, 2018 (see attached contract).
12. Consider approval of a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania in the amount of \$3,000 per month for grant writing consulting services through December 31, 2018 (see attached draft contract).
13. Consider approving the submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) for Fayette County's 2017-2018 Local Share Account (LSA) Program (see attached project list).
14. Consider approval of a contract for sale of lots 02-06-0184 and 02-06-0185 – 107 Brownsville Avenue in Brownsville Borough, Fayette County, Pennsylvania between the Redevelopment Authority and Joseph H. Terry (see attached contract).
15. Director's Report.