## REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA <u>MEETING AGENDA</u>

## March 9, 2022

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, March 9, 2022 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 February 9, 2022.
- 3. Resolution approving vouchers for February 2022.

Revolving Fund	United Bank Voucher Nos. 31487 to 31504, inclusive
Federal Program	United Bank Voucher Nos. 1297, inclusive
Non-Federal Program	United Bank Voucher Nos. 1869 to 1883 inclusive
Weatherization Federal Program	United Bank Voucher Nos. 3672 to 3702, inclusive
Payroll Account	First National Bank of Pennsylvania Pay Period 01/17/2022 to 01/30/2022 and 01/31/2022 to 02/13/2022 are all direct deposit

- 4. Consider approving the submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) for Statewide Local Share Account (LSA) Program.
- 5. Consider authorizing the Executive Director to issue a Purchase Order to Otis Elevator Company in the amount of \$11,536.00 for additional elevator repairs at the Gallatin Bank Building in the City of Uniontown (see attached quote summary).
- 6. Consider the appointment of Karen Abrams to the full-time position of Financial Assistant.
- 7. Consider authorizing the Executive Director to execute a Lease Agreement between the Redevelopment Authority and the County of Fayette for space at 2 West Main Street, Uniontown, PA (see attached draft Agreement).
- 8. Director's Report.