



Westmoreland County Redevelopment Authority
Board Meeting
January 25, 2022 at 10:00 AM
Westmoreland Development Council Board Room

AGENDA

1. Public Comment Period for Agenda Items Only
2. Reorganization of Officers
3. Approval of Minutes
4. Financial Report
 - a. Consider approval of previous month's financials
5. Business
 - a. Executive Session – Personnel
 - b. Consider amendments to the Personnel Policy Plan
 - c. Consider adoption of Conflicts of Interest Policy
 - d. Consider adoption of Procurement Policy
 - e. Statements of Financial Interest 2021
 - f. Work Plan 2022
 - g. Consider approval of 2022 RACW/WCLB service agreement
 - h. Consider approval of contract award to James McNabb LLC for \$6,900 at 214 South Diamond Street, Mount Pleasant Borough
 - i. Consider approval of change order increase to James McNabb LLC for \$1,725 at 214 South Diamond Street, Mount Pleasant Borough
6. Public Comment Period for All Topics
7. Adjournment