



**Westmoreland County Redevelopment Authority**  
**Board Meeting**  
**February 22, 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
  - b. Consider motion to approve Land Bank legal services reimbursement of the remaining RACW legal service fund balance
  - c. Consider forgiveness of HOME and Community Development loans on 36 Madison Ave, Greensburg
5. Business
  - a. Consider adoption of Procurement Policy
  - b. Consider Resolution 1 of 2022, authorizing the execution of a quitclaim deed to the Westmoreland County Industrial Corporation for oil and gas rights of the Alcoa Center Business and Research Park, Lower Burrell
  - c. Consider contract award to Ritenour & Sons for \$5,900.00 at 213 Otto Street, Rostraver Township
  - d. Consider contract award to Lutterman Excavating for \$5,800.00 at 368 Zundel Street, Rostraver Township
  - e. Consider contract award to James McNabb LLC for \$6,300.00 at 407 Somers Street, Rostraver Township
  - f. Consider contract award to Ritenour & Sons for \$ 7,700.00 at 300 Walnut Avenue, Scottdale Borough
  - g. Consider approval of Act 152 County Wide Demolition Program Services Agreement with the County of Westmoreland for \$75,000.00
6. Public Comment Period for All Topics
7. Adjournment