



Westmoreland County Redevelopment Authority
Board Meeting
March 22, 2022 at 10:00 AM
Westmoreland Development Council Board Room

AGENDA

1. Public Comment Period for Agenda Items Only
2. Approval of Minutes
3. Financial Report
 - a. Consider approval of previous month's financials
 - b. Consider approval of board designating \$35,000 into Re-circulating PHARE RTT for the Accessible Housing Program
 - c. Consider creation of a board designated budget line item for events
4. Business
 - a. Ratify the adoption of Resolution 2022-02 to apply for Local Share Account - Statewide grant application at Derry Business Park
 - b. Ratify the contract award to Lutterman Excavating at 8505 Route 22, Derry Township for \$7,860.00
 - c. Ratify the contract award to American Demolition LLC at 201 West 6th Avenue, Derry Borough for \$6,125.00
 - d. Consider contract award to Ritenour & Sons for \$ 7,200.00 at 5762 Route 982, Derry Township
 - e. Consider approval of Amendment 01 of Subrecipient Agreement 20-06 County Wide Demolition Program for extension of time to January 14, 2023
 - f. Consider a cooperation agreement with the City of Greensburg to act as subgrantee for a RACP grant
 - g. Consider a mortgage subordination agreement with Eastmont Estates Associates
 - h. Consider approval of an assignment of interest in Westmoreland South LP to Connect, Inc.
 - i. Blight Remediation Summit Update
 - j. Statements of Financial Interest and Conflict of Interest Forms
5. Public Comment Period for All Topics
6. Adjournment