



Westmoreland County Redevelopment Authority
Board Meeting
September 27, 2022 at 9:00 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
4. Executive Director Report
5. Business
 - a. Consider ratification of proxy vote to approve an American Rescue Plan Act Blighted, Vacant, and Abandoned Property Program agreement with the County of Westmoreland for \$10,400,000.00.
 - b. Consider ratification of proxy vote to approve a PHARE 2022 agreement with the County of Westmoreland for \$500,000.00
 - c. Consider ratification of proxy vote to approve a fencing contract with National Construction Rentals for \$9,672.00.
 - d. Consider approval of a grant agreement with the Community Foundation of Westmoreland County in the amount of \$20,000.00.
 - e. Consider approval of a resolution to submit an application to PHFA for PHARE RTT funding.
 - f. Consider approval of a resolution to submit an application to PHFA for Community Revitalization Fund Program funding.
 - g. Consider contract approval for demolition of 233 Main Street, Madison Borough to Lutterman Excavating for \$6,800.00.
 - h. Consider contract approval for demolition of 447 Harrison Avenue, City of Greensburg to Lutterman Excavating for \$11,800.00.
 - i. Consider contract approval for demolition of 124 5th Street, City of Monessen to Lutterman Excavating for \$85,000.00.

- j. Consider contract approval for demolition of 1024-1026 4th Avenue, City of New Kensington to BJC Enterprises for \$65,500.00.

6. Public Comment Period for All Topics

7. Adjournment