

November 17, 2022

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Minutes of regular meeting held Thursday, October 20, 2022 as presented.

- (1) Consider approval of a Proposal with **H.F. Lenz Company** in the amount of **\$283,050** for the Hempfield Township development project located in Hempfield and Unity Townships. The proposal is to provide design, permitting, environmental/archaeological study, engineering, public bidding, and project management services.
- (2) Consider approval of **SPC Contract 22-06I** for the **ENGAGE! Program** which supports the efforts of a statewide business retention and expansion program designed to regularly and proactively interact with targeted companies. The work to be performed under this contract shall commence on July 1, 2022 and shall end on June 30, 2023 for **\$9,000**. SPC will pay the WCIDC for eligible project costs incurred under this agreement, subject to the availability of state funds, in accordance and in compliance with the Commonwealth of Pennsylvania, Department of Community and Economic Development, ENGAGE! Program Grant Contract C000083389.
- (3) **Resolution No. WCIDC-19-2022** authorizing the execution of a cooperation agreement with the Westmoreland County and the RIDC Regional Growth Fund concerning the application for a grant from the Commonwealth of Pennsylvania Budget Office's Redevelopment Assistance Capital Program for the financing of the construction and development of RIDC Westmoreland Phase V (2841-00 and 2841-01); authorizing the execution and submission of a grant application in the amount of \$1,450,000.00 to the Commonwealth of Pennsylvania Budget Office's Redevelopment Assistance Capital Program; designating the Westmoreland County Industrial Development Corporation to act as agent for the County and as Grant Administrator and further rescinding the Agreement with the County, RIDC Regional Growth Fund and the Westmoreland County Industrial Development Corporation Approved March 17, 2022.

Adjourn