1. Roll Call: Jonathan H. Spergel, Esq.
   Michael J. Becker
   Bob Wegbreit
   Judith S. Memberg
   Suzanne S. Mayes, Esq.

2. Public Comment

3. Approval of Redevelopment Authority Minutes – December 5, 2018 and December 28, 2018

4. Approval of Invoices

5. Financial Statements

6. Action Items
   - Approve 2019 Budget
   - Wyndmoor Redevelopment Project Redevelopment Assistance Capital Program (RACP) $500,000
     Grant - Ratify Execution of Grant Agreement
   - Wyndmoor Redevelopment Project RACP Grant – Approve Cooperation Agreement with Springfield
     Township
   - Wyndmoor Redevelopment Project RACP Grant – Approve Subgrantee Agreement with Wyndmoor
     Properties Group
   - SORA West Hotel Site Development – Approve Resolution Authorizing Submission of Local Share
     Account (LSA) Grant Application
   - SORA West Office & Parking Garage – Approve Resolution Authorizing Submission of LSA Grant
     Application
   - Whitemarsh Hotel LSA Grant – Approve Subgrantee Agreement with Whitemarsh Hotel Associates LP

7. Project Updates
   - Abington
   - Norristown
   - Conshohocken
   - Pottstown
   - Ambler
   - Lower Merion
   - Cheltenham

8. Next Meeting – February 14, 2019 at 9:30 AM

9. Adjournment