

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

BOARD MEETING AGENDA

January 10, 2019 - 9:30 AM

104 W. Main Street, Suite 2, Norristown, PA

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