

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
January 20, 2022- 9:30 AM -Via Zoom

1. Roll Call: Jonathan H. Spergel, Esq.
Bob Wegbreit
Judith S. Memberg
Suzanne S. Mayes, Esq.
James W. Sanders
2. Public Comment
3. Approval of December 9, 2021 Minutes
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - 1) Conshohocken Revolving Loan Fund Application – Merenda Box LLC for \$300,000
 - 2) Approval of 2022 Budget
 - 3) Environmental Standards – Accept Proposal for EPA Revolving Loan Fund Grant Implementation Support
 - 4) Einstein Medical Center Elkins Park Moss Rehab \$1,000,000 Redevelopment Assistance Capital Program (RACP) Project – Ratify Execution of Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
 - 5) AIM Institute \$1,000,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
 - 6) Arkema Sunrise Solar and Battery Storage \$380,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
 - 7) Innovation 411 Phase I Infrastructure \$2,000,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
 - 8) Academic Facilities Renovation Gwynedd Mercy University \$2,000,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
 - 9) Norristown Mixed Use Development \$2,000,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
 - 10) Salem Baptist Church Campus Renovation \$750,000 RACP Grant – Ratify Execution of Letter to the OB Accepting the Grant
7. Project Updates
8. Executive Session
9. Next Meeting – February 10, 2022 @ 9:30 AM
10. Adjournment