

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
FEBRUARY 10, 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 January 20, 2022 and January 31, 2022 Minutes
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - 1) Approval of 2022 Budget
 - 2) Oaks Area Development Infrastructure and Facilities Improvement Program (IFIP) Grant – Ratify Execution of Amendment Twelve of Grant Agreement C000048725
 - 3) Elmwood Park Zoo/Norristown \$700,000 Redevelopment Assistance Capital Program (RACP) Grant – Accept Assignment from the Office of the Budget to Act as Grantee
 - 4) Holy Redeemer Hospital Cancer Center Project \$2,000,000 RACP Grant – Accept Assignment form the Office of the Budget to Act as Grantee
 - 5) Holy Redeemer Hospital Cancer Center Project \$2,000,000 RACP Grant – Approve Resolution to Submit Application to the Office of the Budget
 - 6) Riverfront at Royersford Local Share Account (LSA) \$500,000 Grant – Ratify Execution of Amendment Three to Grant Agreement C000071106 extending Grant to June 30, 2023
7. Project Updates
8. Executive Session
9. Next Meeting – March 10, 2022 @ 9:30 AM
10. Adjournment