

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
MARCH 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 February 10, 2022 Minutes
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - 1) Residences at Courthouse Square Norristown (former PNC Bank Building) – Ratify Execution of Redevelopment Assistance Capital Program (RACP) Grant Amendment extending Grant to 2/28/2023
 - 2) Riverfront at Royersford \$1,000,000 RACP Grant – Accept Assignment from the Office of the Budget to act as Grantee and Approve Resolution Authorizing the Submission of an Application
 - 3) Main Line Health Rooftop Farm at the King of Prussia Women’s Specialty Center – Approve Resolution Authorizing the Filing of an Application for \$1,000,000 Statewide Local Share Account Funds
 - 4) Variety Campus Master Plan – Approve Resolution Authorizing the Filing of an Application for \$1,000,000 Statewide Local Share Account Funds
 - 5) PHS Meadowbrook Bathroom Renovation Project – Approve Resolution Authorizing the Filing of an Application for up to \$250,000 Statewide Local Share Account Funds
 - 6) Resources for Human Development Project – Approve Resolution Authorizing the Filing of an Application for \$1,000,000 Statewide Local Share Account Funds
 - 7) Cross County Trail-Wissahickon Trail Project – Approve Resolution Authorizing the Filing of an Application for \$1,000,000 Statewide Local Share Account Funds
 - 8) Trail Junction Project – Approve Resolution Authorizing the Filing of an Application for \$500,000 Statewide Local Share Account Funds.
 - 9) Floodplain Restoration Project – Approve Resolution Authorizing the Filing of an Application for \$1,000,000 Statewide Share Account Funds
 - 10) MM Partners LLC, DAJ Main Dekalb LLC and Municipality of Norristown – Resolution Authorizing Execution of Agreement of Sale and Redevelopment Agreement
 - 11) Municipality of Norristown – Approve Resolution Authorizing Second Amendment to Cooperation Agreement
 - 12) State Hospital Grounds/Norristown – Approve Resolution Authorizing Execution of an Agreement of Sale with the Commonwealth of Pennsylvania

13) 500-600-700 E. Washington Street Parcels/Norristown - Approve Access Agreement with DP Partners
LLC

7. Project Updates
8. Executive Session
9. Next Meeting – April 14, 2022 @ 9:30 AM
10. Adjournment