

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

## BOARD MEETING AGENDA

May 9, 2019 - 9:30 AM

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

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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 – April 11, 2019
4. Approval of Invoices
5. Financial Statements
6. Action Items
  - Pennsylvania Real Estate Investment Trust (PREIT) Plymouth Meeting Mall Redevelopment Project– Approve Execution of Local Share Account (LSA) \$500,000 Grant Contract and Commitment Letter
  - SORA West Office & Parking Garage Project-Approve Execution of LSA \$1,000,000 Grant Contract and Commitment Letter
  - SORA West Hotel Site Development Project – Approve Execution of LSA \$1,000,000 Grant Contract and Commitment Letter
  - Elmwood Park Zoo Parking Lot Project –Approve Execution of LSA \$500,000 Grant Contract and Commitment Letter
  - Riverfront at Royersford Project – Approve Execution of LSA \$500,000 Grant Contract and Commitment Letter
  - Crater Resources Superfund Site Remedial Capping of Quarry 2 Project – Approve Execution of LSA \$470,911 Grant Contract and Commitment Letter
  - 411 Swedeland Road Sewer/Sitework/Landscaping Project – Approve Execution of LSA \$500,000 Grant Contract and Commitment Letter
  - 411 Swedeland Road Boulevard Extension Project – Approve Execution of LSA \$500,000 Grant Contract and Commitment Letter
  - Bridgeport Business Park Remediation Project – Approve Execution of LSA \$500,000 Grant Contract and Commitment Letter
  - Whitmarsh Hotel Associates , LP Project (Adjacent to Holiday Inn Express) – Ratify Electronic Execution of First Amendment to LSA Contract, Extending Grant to June 30, 2020
  - Seven Tower Bridge Tax Increment Financing (TIF) – Approve Engagement of McNees Wallace & Nurick LLC to Serve as Bond Counsel to the Redevelopment Authority
  - SORA West Associates Properties – Approve First Amendment to Memorandum of Understanding with the Borough of Conshohocken
  - 321-323 DeKalb Street, Norristown – Approve Agreement of Sale and Purchase
  - E. Main & DeKalb Street Properties, Norristown – Approve Agreement of Sale and Purchase

7. Active Communities/Project Updates

- Norristown
- Conshohocken
- Pottstown
- East Greenville
- Cheltenham
- Jenkintown

8. Executive Session

9. Next Meeting – May 9, 2019 at 9:30 AM

10. Adjournment