REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
May 14, 2020 - 9:30 AM - Via Conference Call

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 Redevelopment Authority Minutes – April 9, 2020 and April 20, 2020

4. Approval of Invoices

5. Financial Statements

6. Action Items
   • Whitemarsh Hotel Associates, LP Holiday Inn Revitalization Project/Whitemarsh – Ratify Execution of Local Share Account (LSA) $200,000 Grant Contract Amendment Extending to June 30, 2021
   • Renaissance Land Associates, III LP LSA $470,911 Grant for Remedial Capping at Quarry 2 – Approve Amendment to Subgrantee Agreement Changing Site Address From 2501 Renaissance Blvd. to 2901 Renaissance Blvd in Upper Merion Township
   • PREIT Plymouth Meeting Mall Macy’s Site Redevelopment Project – Approve Subgrantee Agreement related to its $500,000 LSA Grant
   • Salus University Physician Assistant Program Facility Modernization Project $500,000 Redevelopment Assistance Capital Project (RACP) Grant/Cheltenham - Ratify Execution of Grant Contract
   • Ardmore Station RACP Grant – Approve Revised Subgrant Agreement related to the One Ardmore Associates Parking Garage Project adding AIMCO to Agreement
   • Guppy’s Good Time Restaurant/2 Maple Street, Conshohocken – Approve $40,000 Conshohocken Revolving Loan and Loan Documents subject to Chairman & Solicitor Review
   • County Loan Programs – Ratify Establishment of Loan Review Committee
   • Municipality of Norristown – Approve Amendment to Cooperation Agreement
   • Municipality of Norristown – Approve Issuance of Request for Proposals for Main & Dekalb Street Parcels
   • Arbor Mews 1202 DeKalb Street Unit 103/Norristown – Approve Subordination Agreement
   • Amatex Remediation Project/Norristown – Ratify Execution of $189,180 LSA Grant Contract Amendment Extending to June 30, 2021
   • 30 N. Hanover Street/Pottstown $227,000 Brownfields Loan – Approve Loan Documents related to Remediation Activities for the Former Mercury Building

7. Active Communities/Project Updates
   • Norristown
   • Conshohocken
   • Pottstown
   • Other

8. Executive Session


10. Adjournment