

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

BOARD MEETING AGENDA

June 4, 2019 - 9:30 AM

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

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 – May 9, 2019
4. Approval of Invoices
5. Financial Statements – *To be provided subsequent to the meeting.*
6. Action Items
 - Environmental Standards/Master Agreement for Environmental Consulting Services – Approve Extension Amendment 4
 - Conshohocken Revolving Loan Fund/Stephanie Morinelli, LLC – Approve Loan Documents for 326 Fayette Street
 - Crossings at Ambler Station Industrial Sites Reuse Program (ISRP) Grant/Close Out Audit – Ratify Execution of Engagement Letter with J. Miller & Associates
 - Renaissance Land Associates III, LP LSA Grant – Approve Execution of Riley Riper Conflict Waiver
 - Renaissance Land Associates III, LP Local Share Account (LSA) Grant – Approve Sub-grantee Agreement
 - Seven Tower Bridge Tax Increment Financing (TIF) – Approve Agreement of Indemnity
 - Seven Tower Bridge (TIF) – Approve Resolution Authorizing & Directing the Issuance of TIF Financing Bonds Series of 2019 and Authorizing Incidental Action and Rescinding Inconsistent Resolutions
7. Active Communities/Project Updates
 - Norristown
 - Conshohocken
 - Pottstown
 - East Greenville
 - Cheltenham
 - Jenkintown
8. Executive Session
9. Next Meeting – July 11, 2019 at 9:30 AM
10. Adjournment