

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
JUNE 9, 2022 – 9:30 AM

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 May 12, 2022 Minutes
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - 1) Approval of Nuveen Green Capital and Cook Green Lane LLC’s application for C-PACE funds and of the associated Statement of Levy and Lien
 - 2) State Hospital Site – Approve Ground Lease with the Municipality of Norristown
 - 3) NHM (North Hills Manor) \$235,000 Brownfields Loan – Approve Subordination Agreement
 - 4) 1K1 Headquarters Building Redevelopment \$2.87 Million Redevelopment Assistance Capital (RACP) Grant – Ratify Execution of Letter to the Office of the Budget Accepting Award
 - 5) Variety Campus Master Plan Implementation \$2.5 Million RACP Grant – Ratify Execution of Letter to the Office of the Budget Accepting Award
 - 6) Bryn Mawr Hospital Behavioral Health Inpatient Unit Expansion \$2 Million RACP Grant – Ratify Execution of Letter to the Office of the Budget Accepting Award
 - 7) Improved Healthcare Facilities-Souderton Mennonite Homes \$2 Million RACP Grant – Ratify Execution of Letter to the Office of the Budget Accepting Award
 - 8) Einstein Medical Moss Rehab Institute for Brain Health \$2 Million RACP Grant – Accept Designation as Grantee from the Office of the Budget
 - 9) Salus University Dining & Student Services \$500,000 RACP Grant – Accept Designation as Grantee from the Office of the Budget
 - 10) CHOC Relocation and Rebuild Project \$2.5 Million RACP Grant – Accept Designation as Grantee from the Office of the Budget
 - 11) Salem Baptist Church Campus Renovation-Abington – Approve Resolution Authorizing the Submission of a RACP \$750,000 Grant Application to the Office of the Budget
7. Project Updates
8. Executive Session

9. Next Meeting – July 14, 2022 @ 9:30 AM

10. Adjournment