

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

BOARD MEETING AGENDA

August 8, 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 – July 11, 2019
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - Ardmore Station Phase II Redevelopment Assistance Capital Program (RACP) \$3,500,000 Grant – Ratify Execution of Grant Agreement Amendment No. 1 Extending Termination date from September 30, 2019 to September 30, 2020
 - Elmwood Park Zoo Parking Lot Expansion Project \$500,000 Local Share Account (LSA) Grant – Approve Subgrant Agreement
 - 7 Tower Bridge \$2,000,000 Enterprise Zone Loan – Approval of Loan Documents
7. Active Communities/Project Updates
 - Norristown
 - Conshohocken
 - Pottstown
 - Cheltenham
 - Jenkintown
8. Executive Session
9. Next Meeting – September 12, 2019 at 9:30 AM
10. Adjournment