

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY
BOARD MEETING AGENDA
SEPTEMBER 8, 2022 – 9:30 AM

1. Roll Call: Jonathan H. Spergel, Esq.
Bob Wegbreit
Judith S. Memberg
James W. Sanders
2. Public Comment
3. Approval of June 9, 2022 Minutes and August 4, 2022 Minutes
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - 1) Approval of 2021 Audit Report
 - 2) 727 Norristown Rd LP – Ratify Execution of Amendment 4 to Business In Our Sites (BIOS) Grant Extending Grant to June 30 2023
 - 3) Collegeville – Revitalization of 400 Block of Main Street Redevelopment Assistance Capital Program (RACP) – Accept Assignment as Grantee from the Office of the Budget
 - 4) Bryn Mawr Hospital Behavioral Health Unit \$2,000,000 RACP – Approve Resolution to Submit RACP Application
 - 5) Salus University Orthotics & Prosthetics Facility \$750,000 RACP Grant – Approve Subgrant Agreement with Salus University
 - 6) Salus University Orthotics & Prosthetics Facility \$750,000 RACP Grant – Approve Cooperation Agreement with Cheltenham Township
 - 7) Elmwood Park Zoo Stony Creek Bridge Project \$700,000 RACP Grant – Approve Resolution Authorizing the Submission of an Application & Business Plan
 - 8) Former Pottstown Plating Site Industrial Sites Reuse Program (ISRP) – Ratify Execution of ISRP \$467,636 Remediation Grant C000083295
7. Project Updates
8. Executive Session
9. Next Meeting – October 13, 2022 @ 9:30 AM
10. Adjournment