

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

BOARD MEETING AGENDA

September 12, 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 – August 8, 2019
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - Montgomery County Loan Program – Approve Resolution Related to Administration of County Loan Program
 - Musser Scout Reservation Project Redevelopment Assistance Capital Program (RACP) \$2,000,000 Grant – Ratify Acceptance of Grant Offer
 - Willow Grove YMCA Project RACP \$250,000 Grant – Ratify Acceptance of Grant Offer
 - Rosemont College Community Center Project RACP \$1,500,000 Grant – Ratify Acceptance of Grant Offer
 - SORA West Gateway Redevelopment Parking Structure Project RACP \$2,000,000 Grant – Ratify Acceptance of Grant Offer
 - AmerisourceBergen Project 2020 RACP \$8,000,000 Grant – Approve Resolution Authorizing the Submission of Grant Application
 - Riverfront at Royersford Project Local Share Account (LSA) \$500,000 Grant – Approve Subgrant Agreement
 - 467 Sumneytown Pike Remediation Project, Upper Gwynedd Township – Approve Resolution Authorizing the Submission of an Industrial Sites Reuse (ISR) Grant Application
 - East Main & DeKalb Street, Norristown – Ratify Notice to Proceed to AMO Environmental Decisions for Phase II Environmental Assessments
 - 500 E. Washington Street, Norristown - Approve Lease Agreement w/Fidelity Contracting, LLC to use property as staging area
7. Active Communities/Project Updates
 - Norristown
 - Conshohocken
 - Pottstown
 - Cheltenham
 - Ambler
 - Other
8. Executive Session
9. Next Meeting – October 10, 2019 at 9:30 AM
10. Adjournment