

REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY

BOARD MEETING AGENDA

October 10, 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 – September 12, 2019 and September 26, 2019
4. Approval of Invoices
5. Financial Statements
6. Action Items
 - Musser Scout Reservation Project Redevelopment Assistance Capital Program (RACP) \$2,000,000 Grant – Approve Resolution Authorizing the Submission of a Grant Application
 - Rosemont College Community Center Project RACP \$1,500,000 Grant – Approve Resolution Authorizing the Submission of Grant Application
 - SORA West Gateway Redevelopment Parking Structure Project RACP \$2,000,000 Grant – Approve Resolution Authorizing Submission of Grant Application
 - Salus University Physician Assistant Program Facility Modernization Project RACP \$500,000 Grant – Approve Resolution Authorizing the Submission of Grant Application
 - Renaissance Land Associates III, LP – Ratify Execution of Local Share Account (LSA) Grant Amendment Changing Site Location/Scope to Quarry 1, 2901 Renaissance Boulevard, Upper Merion Township
 - Riverfront at Royersford Project – Ratify Execution of LSA Grant Amendment Modifying Budget to Include Engineering Services
 - 500-600-700 E. Washington Street, Norristown Request for Proposals (RFP) – Reject Proposals from (1) Torretta Realty Corporation and (2) Whitetail Disposal, Inc. and J.F. Gayl, Inc.
7. Active Communities/Project Updates
 - Norristown
 - Conshohocken
 - Pottstown
 - Jenkintown
 - Other
8. Executive Session
9. Next Meeting – November 14, 2019 Reorganization Meeting at 9:30 AM
10. Adjournment