

January 25, 2019
SPECIAL BOARD MEETING

The Board of the Redevelopment Authority of the County of Montgomery, pursuant to proper notice, convened for it's a special meeting on January 25, 2019 at 10:00 AM, at the offices of the Redevelopment Authority, 104 West Main Street, Suite #2, Norristown.

1. On a call to roll, the following Board members were in attendance via telephone:

Jonathan H. Spergel, Esq.
Bob Wegbreit
Michael J. Becker
Judith S. Memberg
Suzanne S. Mayes, Esq.

Also in attendance were John F. Nugent, Executive Director; Pamela Finegan, Program Administrator and Alyson Fritzes, Esq., Solicitor, was on the telephone

2. **Public Comment**

No one from the public attended.

3. **Action Items**

- **Pennsylvania Real Estate Investment Trust (PREIT)/Plymouth Meeting Mall
Macy's Site Redevelopment – Approve Resolution Authorizing the Submission of a
Local Share Account (LSA) Grant Application**

Upon a motion by Judith Memberg, seconded by Bob Wegbreit, the Board voted 4-0 to approve the Resolution authorizing the submission of a LSA Grant Application for PREIT's Plymouth Meeting Mall Macy's site redevelopment project. Suzanne Mayes recused herself from the vote. A copy of the Resolution is attached to these minutes.

- **The Lewis Group/Riverfront at Royersford – Approve Resolution Authorizing the Submission of a LSA Grant Application**

Upon a motion by Suzanne Mayes, seconded by Judith Memberg, the Board voted unanimously to approve the Resolution authorizing the submission of a LSA Grant Application for the Lewis Group's Riverfront at Royersford project. A copy of the Resolution is attached to these minutes.

- **Laborers' International Union of North America/Local Union 135 – Approve Resolution Authorizing the Submission of a LSA Grant Application**

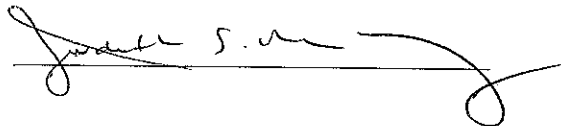
Upon a motion by Bob Wegbreit, seconded by Judith Memberg, the Board voted unanimously to approve the Resolution authorizing the submission of a LSA Grant Application for the Laborers' International Union of North America's Local Union 135 project. A copy of the Resolution is attached to the minutes.

4. Next Meeting

The next meeting is scheduled for February 14, 2019 at 9:30 AM.

5. Adjournment

Upon a motion by Bob Wegbreit, the Board agreed to adjourn the meeting at 10:12 AM.

A handwritten signature in black ink, appearing to read "Judith Memberg", written over a horizontal line.