January 25, 2019
SPECIAL BOARD MEETING

The Board of the Redevelopment Authority of the County of Montgomery, pursuant to proper notice, convened for its 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 Fritzges, 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.