

February 10, 2022
BOARD MEETING

The Board of the Redevelopment Authority of the County of Montgomery, pursuant to proper notice, convened for its regularly scheduled meeting on February 10, 2022 at 9:30 AM.

1. On a call to roll, the following Board members were in attendance via Zoom due the current situation related to the COVID-19 pandemic:

Jonathan H. Spergel, Esq
Bob Wegbreit
Judith S. Memberg
Suzanne S. Mayes, Esq.
James W. Sanders – absent

Also in attendance via Zoom were Rebecca Swanson, Executive Director; Pamela Finegan, Deputy Director; Jocelyn Gallagher, Administrator, Fiscal Management & Operations, Montgomery County Commerce Department; Dave Zellers, Director, Montgomery County Commerce Department; Kaylyn Langdon, Montgomery County Commerce Department; Jade Utz, Montgomery County Commerce Department; and Alyson Fritzgus, Solicitor.

2. **Public Comment**

No public comment.

3. **Reading of Minutes of Redevelopment Authority for January 20, 2022 and January 31, 2022**

Upon a motion by Bob Wegbreit, seconded by Judith Memberg, the Board voted unanimously to approve the January 20, 2022 and January 31, 2022 minutes as presented.

4. **Approval of Invoices**

Upon a motion by Judith Memberg, seconded by Bob Wegbreit, the Board voted unanimously to approve the bills and invoices as presented.

5. **Financial Statements**

Jocelyn Gallagher presented the January 2022 financial statements to the Board.

6. Action Items

- **Approval of 2022 Budget**

Upon a motion by Bob Wegbreit, seconded by Judith Memberg, the Board voted unanimously to approve the 2022 Budget as presented. A copy of the Budget is attached to these minutes.

- **Oaks Area Development Infrastructure and Facilities Improvement Program (IFIP) Grant – Ratify Execution of Amendment Twelve of Grant Agreement #C000048725**

Upon a motion by Judith Memberg, seconded by Bob Wegbreit, the Board voted unanimously to ratify execution of Amendment Twelve of Grant Agreement #C000048725 for the Oaks Area Development IFIP Grant.

- **Elmwood Park Zoo/Norristown \$700,000 Redevelopment Assistance Capital Program (RACP) Grant – Accept Assignment from the Office of the Budget to Act as Grantee**

Upon a motion by Suzanne Mayes, seconded by Bob Wegbreit, the Board voted unanimously to accept the assignment from the Office of the Budget to act as Grantee for the Elmwood Park Zoo RACP Project.

- **Holy Redeemer Hospital Cancer Center Project \$2,000,000 RACP Grant – Accept Assignment from the Office of the Budget to Act as Grantee and Approve Resolution Authorizing the Submission of an Application to the Office of the Budget**

Upon a motion by Judith Memberg, seconded by Bob Wegbreit, the Board voted unanimously to accept assignment from the Office of the Budget to act as Grantee and approved the Resolution authorizing submission of an Application to the Office of the Budget. A copy of the Resolution is attached to these minutes.

- **Riverfront at Royersford Local Share Account (LSA) \$500,000 Grant – Ratify Execution of Amendment Three to Grant Agreement #C000071106 Extending Grant to June 30, 2023**

Upon a motion by Judith Memberg, seconded by Bob Wegbreit, the Board voted 3-0 to ratify the execution of Amendment Three to Grant Agreement #C000071106 extending grant to June 30, 2023 for the Riverfront at Royersford LSA Grant. Suzanne Mayes recused herself from the vote.

7. Project Updates

Ms. Swanson gave updates on the following:

2021 Draft Annual Report – Ms. Swanson provided an updated draft of the 2021 Annual Report to the Board.

2022 Draft Strategic Plan – Ms. Swanson provided an updated draft of the 2022 Strategic Plan to the Board.

Commerce Monthly Report – Ms. Swanson provided the Commerce Department’s Monthly Report for January 2022.

Montgomery County Diversity, Equity, and Inclusion– Ms. Swanson provided the County’s Diversity, Equity, and Inclusion Statement to the Board. Ms. Swanson introduced Donna Richemond, Director of the County’s Diversity, Equity, and Inclusion office. Ms. Richemond noted that she started the position in late September 2021 and is excited to be a part of Montgomery County. Ms. Richemond stated that her interest is in equitable practices and inclusiveness both internally and throughout the County. Chairman Spergel stated that the Board is interested in pursuing equitable leadership training with Ms. Richemond’s office, and that the Board planned to adopt a Diversity, Equity, and Inclusion Statement.

Municipality of Norristown – Ms. Swanson noted that ongoing projects include development of the Main & DeKalb site, the State Hospital as well as the Request for Proposal for the 500-600-700 E. Washington street site.

PA Department of Community & Economic Development (DCED) – Ms. Swanson noted that is unclear if Industrial Sites Reuse Project (ISRP) funds will be available this year. Ms. Swanson also noted that a possible source of funding for remediation activities could come from the Authority’s EPA Revolving Loan Fund.

Other – Ms. Swanson noted that Mr. Wegbreit and she met with representatives from Narberth Borough. Ms. Swanson also noted that she will be meeting with representatives from Ambler Borough to discuss how the Authority could assist in economic development.

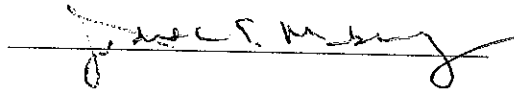
Tri-County Chamber of Commerce – Ms. Swanson noted that the Authority is being recognized by the Chamber for its environmental cleanup activities in Pottstown Borough.

8. Next Meeting

The next regular meeting is scheduled for March 10, 2022 at 9:30 AM via Zoom.

9. Adjournment

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

A handwritten signature in black ink, appearing to read "Bob Wegbreit", is written over a horizontal line.