



MEETING AGENDA

January 10, 2024

8:00 am

894 Diamond Park

1. Call to Order – Roll Call
2. Public Comment
3. Approval of Agenda
4. Notice of Executive Session
5. Acceptance of Meeting Minutes
 - a. December 13, 2023
6. Acceptance of Financial Statements
 - a. December 2023
7. Enterprise Zone (EZ) and Revolving Loan Fund (RLF) Loan Reports
 - a. Discussion – Review of Outstanding Loans
8. Staff Report
 - a. Discussion – Blighted Property Review Committee Update
9. Old Business
 - a. Discussion – Review of Current Redevelopment Projects
 - b. Discussion – Review of RDA Properties
10. New Business
 - a. Motion – Appointment of Chair, Vice Chair, Secretary and Treasurer
 - b. Discussion – 2024 Meeting Schedule
 - c. Discussion/Motion – Partnership with Allegheny College for 2024 RACP Funding
 - d. Resolution – RDA Appointments to French Creek Council of Governments
 - e. Resolution – Award Bid & Authorize Signatures – 778 & 780 Water St. Demolition – Siegel Excavating, LLC – \$91,000.00
 - f. Resolution – Award Bid & Authorize Signatures – 787 Water St. Demolition – XL Excavating, Inc. – \$7,000.00
11. Adjournment