

REDEVELOPMENT AUTHORITY OF THE COUNTY OF BUTLER

Agenda

**January 10, 2025
10:00 a.m. (approximate)**

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - November 8, 2024
- III. Election of Officers
- IV. Public Comment
- V. Check Register and Approval
 - November 1 – 30, 2024
 - December 1 – 31, 2024
- VI. CEO Report
- VII. Unfinished Business
- VIII. New Business
 - Resolution 2025-01 Ratification for UPMC Healthcare, prescription drug and vision coverage
 - Resolution 2025-02 Collection Loss – uncollected rent
- IX. Adjournment
- X. Executive Session