

REDEVELOPMENT AUTHORITY OF THE COUNTY OF BUTLER

Agenda

September 8, 2023

9:00 a.m.

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - July 14, 2023
- III. Public Comment
- IV. Check Register and Approval
 - July 1 – 31, 2023
 - August 1 – 31, 2023
- V. CEO Report
- VI. Unfinished Business
- VII. New Business
 - Resolution 2023-12 Owner Occupied Rehabilitation Contract for 274 Centreville Pike, Slippery Rock PA
 - Personnel discussion regarding Chief Executive Officer's annual performance evaluation and potential action on (i) cost of living and/or merit increase; and (ii) annual performance bonus
- VIII. Adjournment
- IX. Executive Session