

REDEVELOPMENT AUTHORITY OF THE COUNTY OF BUTLER

Agenda

**September 10, 2021
11:00 a.m. (approximately)**

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - August 13, 2021
- III. Public Comment
- IV. Check Register and Approval
 - August 1 - 31, 2021
- V. CEO Report
- VI. Unfinished Business
- VII. New Business
 - 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.
 - Resolution 2021-12 - Construction contract for 305 Broad Street, Butler PA
 - Resolution 2021-13 - Purchase of 80 Old Plank Road, Butler PA
- VIII. Adjournment
- IX. Executive Session