

REDEVELOPMENT AUTHORITY OF THE COUNTY OF BUTLER

Agenda

November 18, 2022
10:00 a.m. (approximate)

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - October 14, 2022
- III. Public Comment
- IV. Check Register and Approval
 - October 1 - 31, 2022
- V. CEO Report
- VI. Unfinished Business
- VII. New Business
 - Resolution 2022-16 Operating Budget FY2023
 - Resolution 2022-17 Board meeting dates for 2023
 - Resolution 2022-18 Ratify 305 Broad Street Change Order
 - Resolution 2022-19 Ratify 115 Rosehaven Drive Change Order
 - Resolution 2022-20 Administer Steamfitters RACP Grant
 - Resolution 2022-21 Investment Advisor Services
 - Resolution 2022-22 UPMC Healthcare renewal
 - Resolution 2022-23 PHARE Grant
 - Resolution 2022-24 General Legal Services Contract
- VIII. Adjournment
- IX. Executive Session