

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

SEPTEMBER 27, 2021

GENERAL:

- A. Roll Call.
- B. Action on the Minutes of the Board Meeting of August 23, 2021.
- C. Public comments.
- D. Treasurer's Report.
- E. Executive Director's Report.

PROJECT REPORTS AND BUSINESS:

- A. Community Development Block Grant
 - 1. Bentleyville Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Bentleyville Sidewalk Improvements Project No. CD 21-01, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. East Washington Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the East Washington Recreation Improvements Project No. CD 18-33, and further authorizing the execution of appropriate contract documents by its proper officers.

3. Houston Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Houston Sidewalk Improvements Project No. CD 21-13, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Economic Development
 1. Carroll Township
 - a. Resolution authorizing the execution of a Cooperation Agreement with Mon Valley Hospital Foundation and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program funding for the Level 4 Detox Unit – Mon Valley Hospital Project and administration of the Grant Contract and funding as received.

GENERAL ADMINISTRATION:

- A. Confirm Board Meeting dates for the remainder of 2021 - November 8 and December 13, 2021
- B. Executive Session