

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

MAY 23, 2022

---

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of April 25, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. Urban County - General
    - a. Resolution authorizing the Authority to enter in contract with Professional Services Industries, Inc. for certified risk assessment services relative to home rehabilitation activities under the Washington County Home Rehabilitation and Homebuyer Assistance Programs, and further authorizing its execution on behalf of the Authority by its proper officers.
  - 2. California Borough
    - a. Resolution authorizing the execution of Addendum No. 1 to the contract with HMT and Associates for the California Recreation Improvements CD 19-01 & LS 20-02 and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Airport
  - a. Resolution ratifying the purchase of Parcel No. 590-012-00-00-0012-00 by the Authority as part of the Washington County Airport Cooperation Acquisition Project.

- C. Housing
  - 1. Canon House, Char House, Century Plaza, Crest Avenue, Canon Apartments and Claysville Apartments
    - a. Resolutions of the Authority ratifying the execution of contracts with Comcast for services with Canon House, Char House, Century Plaza, Crest Avenue, Canon Apartments and Claysville Apartments.
- D. Economic Development
  - 1. Canton Township
    - a. Resolution authorizing the advance of up to \$2,500,000 at an annual interest rate of 2.5% from Authority General funds secured by a \$2,500,000 Redevelopment Assistance Capital Program grant to enable Running Brooke II Associates/Crossgates, Inc. to carry out construction of the Brockway Glass Plant Site Redevelopment Project.

#### GENERAL ADMINISTRATION

- A. Confirm next Board Meeting - Monday, June 27, 2022 @ 4:00 p.m. - Hilton Garden Inn
- B. Executive Session
- C. Resolution authorizing proper officers of the Authority to execute a contract with William R. McGowen to provide consultant services as needed to the Authority following his retirement.