

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
A G E N D A
MAY 23, 2023

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of April 25, 2023
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2023 Community Development Block Grant Program, and further authorizing the execution thereof by its proper officers.
 - b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2023 Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.
 - 2. East Washington Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the East Washington ADA Sidewalk Improvements Project No. CD 22-08, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 - 1. City of Washington
 - a. Resolution authorizing the Authority to enter into contract with The EADS Group regarding the provision of certain engineering services relating to the Washington Environmental Remediation and Demolition Project Nos. LS 21-13 and LS 22-17, which said contract is to be executed on behalf of the Authority by its proper officers.

- b. Resolution authorizing the Authority to enter into contract with lowest responsible bidder for the Washington Environmental Remediation and Demolition Project Nos. LS 21-13 and LS 22-17 and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Housing
 - 1. Liberty Tower Associates
 - a. Resolution authorizing the Authority to enter into contract with Watson & Sons Plumbing on the Liberty Tower Hot Water Tank Replacement Project, and further authorizing the execution of appropriate contract documents by its proper officers.
- D. Miscellaneous
 - 1. Countywide
 - a. Resolution of the Authority authorizing the execution of an Agreement and all necessary documents with the Local Government Academy for the 2023 Municipal Intern Program.

GENERAL ADMINISTRATION

- A. Resolution to Amend and Restate Employees' Salary Reduction Profit Sharing Plan and authorize proper officers to execute all necessary documents.
- B. Confirm next Board Meeting – Tuesday, June 27, 2023 @ 4:00 p.m. – Hilton Garden Inn
- C. Executive Session

