

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

MARCH 26, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of February 27, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Hopewell, Independence, Robinson and Smith Townships
 - a. Resolution authorizing the Authority to enter into contract(s) with the lowest responsible bidder(s) for the Hopewell, Independence, Robinson and Smith Demolition Project Nos. CD 23-09, CD 23-10, CD 23-15 and CD 23-16 and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Airport
 - 1. South Franklin Township
 - a. Resolution authorizing the Authority to execute Supplement No. 1 (2021-04) to the multi-year contract with TranSystems for the Rehabilitate Runway 9-27 Project (Construction) at the Washington County Airport.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, April 23, 2024 @ 4:00 p.m. – Hilton Garden Inn
- B. Executive Session