

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

MAY 26, 2026

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of April 28, 2026
- C. Public Comments
- D. Treasurer's Report
 - Administrative Budget FY July 2026 – June 2027
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Bentleyville Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Bentleyville Recreation Improvements Project No. CD 25-01, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Charleroi Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Char House Parking Lot Improvements Project No. CD 23-30, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. Fallowfield Township
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with David J. Woodhouse for the Fallowfield Demolition Project No. CD 21-11, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter into an Agreement with Fallowfield Township and David J. Woodhouse for the purpose of facilitating roadway repairs in conjunction with the Fallowfield Demolition Project No. CD 21-11.

4. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2026 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 2026 Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.
- B. Local Share
 1. City of Washington
 - a. Resolution authorizing the execution of Change Order No. 3 for the contract with Phase One Development Corporation for the Washington Demolition Project Nos. LS 21-13 & LS 22-17, and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Economic Development
 1. City of Washington
 - a. Resolution authorizing the Authority to file a petition for conservatorship for parcels 740-007-00-01-0015-00; 740-007-00-01-0016-00; 740-007-00-01-0017-00; 740-007-00-01-0018-00 located along 352 South Main Street and 17 South Street.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, June 23, 2026 at 4:00 p.m. – RACW Office
- B. Executive Session