The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a special session at the office located at 86 West Main Street, Uniontown, PA on Wednesday, July 31, 2019.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present: Mr. Malinzak Absent: Ms. John

Mr. Bortz Mr. Michael

Note: Mr. Garlow was present via conference call.

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, and Attorney Melinda Dellarose, Solicitor.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that an Executive Session be held to discuss a legal matter related to Cuomo v. Redevelopment Authority of the County of Fayette, Pennsylvania, et al.

Upon motion from Mr. Malinzak, second by Mr. Michael, it was resolved that the Executive Session be adjourned.

Ayes: Mr. Garlow Nays:

Mr. Bortz Mr. Malinzak Mr. Michael

Mr. Bortz declared said motion carried.

## ADJOURNMENT

Upon motion by Mr. Malinzak, seconded by Mr. Michael, it was unanimously resolved to adjourn the meeting.

Secretary	-	