REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA <u>MEETING AGENDA</u>

September 13, 2023

The following notice of a regular meeting of the Redevelopment Authority of the County of Fayette, Pennsylvania, was posted according to law:

"THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA WILL HOLD THEIR NEXT REGULAR MEETING ON WEDNESDAY, SEPTEMBER 13, 2023 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PENNSYLVANIA."

Moment of Reflection and Pledge of Allegiance.

- 1. Public comments.
- 2. Consider approval of the minutes of the regular meeting of August 16, 2023.
- 3. Resolution approving vouchers for August 2023.

Revolving Fund	United Bank Voucher Nos. 31828 to 31847, inclusive
Federal Program	United Bank Voucher Nos. 1364 to 1367, inclusive
Non-Federal Program	United Bank Voucher Nos. 2274 to 2288, inclusive
Weatherization Federal	United Bank
Program	Voucher Nos. 4169 to 4202, inclusive
Payroll Account	First National Bank of Pennsylvania Pay Period 07/17/2023 to 07/30/2023 and 07/31/2023 to 08/13/2023 are all direct deposit

- 4. Consider approval of a Resolution Authorizing the issuance of a 2023 Note in the amount of \$3,211,000 through the Fayette County Infrastructure Bank financing program to support infrastructure improvements at the Business Park in North Union Township (see attached Resolution).
- 5. Consider approval of an Operation and Maintenance (O&M) Agreement for Stormwater Management Best Management Practices (SWM BMPs) between the Redevelopment Authority and the North Union Township regarding infrastructure improvements at the Business Park in North Union Township (see attached Agreement).
- 6. Director's Report.