



*Improving Somerset County
communities one project at a time*

www.somersetredevelopment.org

AGENDA

The rescheduled, regular monthly meeting of the Redevelopment Authority of Somerset County Board of Director's, Wednesday, December 13, 2023, at 1:00 PM, in the RASC Offices, 300 North Center Avenue, Suite 520, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes – September 20, 2023
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
 - A. Public/Community Facilities Reports
 - B. Thanksgiving & Christmas Gifts – Ratify
 - C. LSA Applications – Ratify Submission
 1. Learning Lamp
 2. Berlin Sidewalks
 3. The Springs at Laurel Mountain
 4. West Union Property
 - D. Other
- VII. New Business
 - A. Executive Session
 - B. 2024 Budget & Salaries
 - C. 2024 Board Meeting Dates – Approval to Advertise
 - D. Auditing Services for 2024
 - E. Legal Services for 2024
 - F. Office Equipment Upgrades – Approve
 - G. Other
- VIII. Conferences & Seminars
 - A. PAHRA Legislative Conference – Harrisburg, PA – February 12-14, 2024
 - B. PAHRA Spring Conference – Bethlehem, PA – May 5-8, 2024
 - C. PAHRA Annual Conference – Erie, PA - October 27-30, 2024
 - D. Other

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IX. Invoices

- A. Ratify – September 2023
- B. Ratify - October 2023
- C. Ratify – November 2023
- D. Approve – December 2023

X. Travel

- A. Ratify – November 2023
- B. Approve – December 2023

XI. Adjournment

The next meeting of the Board of Directors will be the reorganization meeting, tentatively scheduled for January 17, 2024, at 3:00 PM, in the Commissioner’s Board Room.



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