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## **AGENDA**

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, September 18, 2024, at 3:00 PM, in the Commissioner's Board Room, 300 North Center Avenue, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Audit Report for Y/E December 31, 2023
- IV. Board Minutes July 17, 2024
- V. Public Comment
- VI. Executive Director's Report
- VII. Old Business
  - A. Public/Community Facilities
  - B. Other
- VIII. New Business
  - A. Cooperation Agreement for Ursina Borough
  - B. Other
  - IX. Conferences & Seminars
  - X. Invoices
    - A. Ratify August, 2024
    - B. Approve September, 2024
  - XI. Travel
    - A. Ratify August, 2024
    - B. Approve September, 2024
- XII. Other
- XIII. Adjournment

The next meeting of the Board of Directors is scheduled for December 11, 2024 at 1:00 PM. in the Redevelopment Authority offices, 300 N. Center Avenue, Suite 520, Somerset, PA 15501.