

AGENDA

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Director's, Wednesday, December 11, 2024, 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 18, 2024
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
 - A. Public/Community Facilities Reports
 - B. Thanksgiving & Christmas Gifts – Ratify
 - C. Other
- VII. New Business
 - A. Executive Session
 - B. 2025 Budget & Salaries
 - C. 2025 Board Meeting Dates – Approval to Advertise
 - D. Auditing Services for 2025
 - E. Resolution for DCED Main Street Matters Application
 - F. Resolution for LSA Application – Sipesville Fire Company
 - G. Resolution for LSA Application – West Union Street Property
 - H. Resolution for PennDOT form M-945R – Garrett Borough 611 Jackson St. Property
 - I. Other
- VIII. Conferences & Seminars
 - A. PAHRA Legislative Conference – Harrisburg, PA – February 11-12, 2025
 - B. C.D. & H. Practitioners Conference – State College, PA - May 5-6, 2025
 - C. PAHRA Spring Conference – Gettysburg, PA - June 22-25, 2025
 - D. PAHRA Annual Conference – Lancaster, PA - October 26-29, 2025
 - E. HOMES Within Reach – Hershey, PA – December 3-5, 2025
 - F. Other

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(814) 443-2780 (814) 445-4570 Fax 1-800-847-1878 1-800-654-5984 (TDD)



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IX. Invoices

- A. Ratify – October, 2024
- B. Ratify – November, 2024
- C. Approve – December, 2024

X. Travel

- A. Ratify – October, 2024
- B. Approve – November - December 2024

XI. Adjournment

The next meeting of the Board of Directors will be the reorganization meeting, tentatively scheduled for January 15, 2025, at 3:00 PM, in the Commissioner’s Board Room.

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December 11, 2024 Agenda - Page 2

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