



Redevelopment Authority of the County of Berks

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Meeting Agenda 9/27/2022

1. Roll Call
2. Reading and approval of minutes of the meetings 8/23/2022
3. Report of Treasurer
4. Bills and Communications
5. Reports of Committees
6. Executive Session
7. Unfinished Business
 - a. Rentals– Kathy H.
 - b. Housing Projects - Tom
 - c. Colebrookdale Spur– Ken
 - d. Commercial Projects - Josh
 - c. ERAP – Kyre
 - d. Major Systems Program - Tyler
 - e. Armorcast RA – Ken
8. New Business
 - a. Hamburg Center
 - b. Resolution #2022-7 for the purchase of 424 Friedensburg Road, Lower Alsace Township by BCNDC for \$165,000.
 - c. Resolution #2022-14 accepting \$5m bridge loan for Colebrookdale Railroad.
 - d. CrimeAlert Berks donation.
 - e. Approval of Redevelopment Generalist positions.
 - f. Approval to advertise the position of Assistant Fiscal Officer.
 - g. Approval of funding agreement with Berks Coalition to End Homelessness providing \$70,000 from the County's Act 137.
 - h. Resolution #2022-15 authorizing an application to the Local Share Account Category 4 Facilities Program seeking a grant of \$250,000 to be used by BCNDC for the Gregg Avenue Project.
 - i. Agreement between the Authority and the County of Berks for the Frecon Farms Expansion Project.
 - j. Agreement between the Authority and Frecon Farms, Inc. for the administration of the RACP grant for the Frecon Farms Expansion Project.
9. Adjournment