



# *Redevelopment Authority of the County of Berks*

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## Meeting Agenda 9/28/2021

1. Roll Call
2. Reading and approval of minutes of the meeting of 8/24/21.
3. Report of Treasurer
4. Bills and Communications
5. Reports of Committees
6. Unfinished Business
  - a. Rentals– Kathy H.
  - b. Housing projects - Tom
  - b. Colebrookdale Spur– Ken
  - c. Armorcast R.A. – Ken
  - d. ERAP- Kathy M.
  - e. Hamburg Center – no report
7. New Business
  - a. Funding agreement with Sinking Spring Area Historical Society providing \$25,000 from the County's federal CDBG Program towards the historic preservation of the passenger station.
  - b. Funding agreement with RACC providing \$800,000 from the County's federal CDBG Program towards the creation of a surface parking lot.
  - c. Funding agreement with Berks Connections/Pre-trial Services providing \$50,000 from the County's federal CDBG Program towards drug, alcohol, and job training services.
  - d. Funding agreement with Sinking Spring Borough providing \$300,000 from the County's CDBG Program towards street improvements.
  - e. Funding agreement with Longswamp Township Historical Society providing \$75,000 from the County's CDBG Program towards the relocation and restoration of the Mertztown train station.
  - f. Second amendment to Services Agreement between the County and the Authority.
  - g. Approval of a grant agreement with Berks Coalition to End Homelessness providing \$70,000 from the County's Act 137 account for affordable housing and general operating expenses.
  - h. Approval of a grant agreement with Opportunity House providing \$200,000 from the County's Act 137 account for the development of affordable housing for homeless persons.
  - i. Resolution #2021-9 authorizing the sale of 1101 Floret Avenue, Muhlenberg to Danielle M. Smith by BCNDC.
  - j. Authorization to bid Boyertown Transload Facility Phase I upon approval of PennDOT.
  - k. Redevelopment Generalist position.

- l. Resolution #2021-10 ratifying a sales agreement and authorizing the purchase of 400 East Wyomissing Avenue, Mohnton by BCNDC.
- m. Resolution #2021-11 authorizing the purchase of a portion of 882 North Reading Avenue, Colebrookdale Township for the purchase price of \$20,500.

8. Adjournment