



## ***Redevelopment Authority of the County of Berks***

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### Meeting Agenda 8/22/23

1. Roll Call
2. Reading and approval of minutes of the meetings of 7/25/2023.
3. Report of Treasurer
4. Bills and Communications
5. Reports of Committees
6. Unfinished Business
  - a. Rentals– Susan
  - b. Colebrookdale Spur– Ken
  - c. ERAP - Kyre
  - d. Armorcast RA – Ken
  - e. WHRP – Josh
  - f. Major Systems Program – Tyler
7. New Business
  - a. Resolution #2023-17 authorizing various officers to execute a second amendment to a financing agreement with RACC and Mid Penn Bank.
  - b. Approval of funding agreement with Berks Connections/Pretrial Services providing \$300,000 from the Whole-Home Repairs Program for workforce development.
  - c. Approval of professional services agreement related to the installation of 3 water lines for the railroad.
  - d. Ratifying the hiring of Maintenance Technician.
8. Adjournment