



# *Redevelopment Authority of the County of Berks*

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## Meeting Agenda 6/27/23

1. Roll Call
2. Reading and approval of minutes of the meetings of 5/23/2023.
3. Report of Treasurer
4. Bills and Communications
5. Reports of Committees
6. Unfinished Business
  - a. Rentals– Kathy H.
  - b. Colebrookdale Spur– Ken
  - c. ERAP - Kyre
  - d. Armorcast RA – Ken
  - e. WHRP – Josh
  - f. Major Systems Program - Tyler
7. New Business
  - a. Resolution #2023-12 approving the purchase of a portion of land located at Landis Lane, Colebrookdale Township and authorizing certain persons to execute related documents.
  - b. Resolution #2023-13 approving the sale of a portion of land Located at Landis Lane, Colebrookdale Township and authorizing certain persons to execute related documents.
  - c. Resolution #2023-14 approving the sale of 59 West Bertolet Place, Maidencrek Township and authorizing certain persons to execute related documents.
  - d. Funding agreement with BCNDC providing \$310,000 from the federal HOME Program for the project at 257 South 4<sup>th</sup> Street, Hamburg.
  - e. Termination of Collateral Assignment of Interests for Colebrookdale Section 108 loan.
  - f. Amendment #2 to the cooperation agreement with the County of Berks related to the RACP grant for ByHeart project.
  - g. Cooperation agreement with the County related to the \$1,000,000 RACP grant for the Berks County Military & Holocaust Museum project.
  - h. Administration agreement related to the \$1,000,000 RACP grant for the Berks County Military & Holocaust Museum project.
8. Executive Session – Real Estate
9. Adjournment