REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER AGENDA May 21, 2025 Meeting

Roll Call

Approval of Minutes of the April 16, 2025 Meeting (draft copy attached); All In Favor

Bank Account Reports, Presentation of Bills and Deposits

- See Bank Statements:
 - Citizens Bank RABC Business Checking Account #6219645409 See attached statement for 4/1/2025-4/30/2025
 - Included additional Account Overview page showing IBEW Check Deposit and current amounts
 - Citizens Bank Money Market II Account #6300898680 See attached statements for 3/1/2025-3/31/2025
 - Wesbanco Checking Account #3781727909 See attached statements for 3/1/2025-3/31/2025 and 4/1/2025-4/30/2025
- Bills Received/Paid/Issued
 - o Bills Received
 - Invoice from Attorney Nalli from 11/20/24-5/13/25 in the amount of \$1,530.00 (See attached)
 - Motion to pay, all in favor
 - Bills Paid
 - IBEW RACP Reimbursement in the amount of \$405,138.00 has been withdrawn by IBEW (Reflected in WesBanco Statement).
 - o Bills Issued
 - Nothing new
 - Monies Received
 - Annual allocation from Commissioners Office in the amount of \$35,000 has been deposited (Reflected in Citizens Money Market Statement).
 - IBEW Cooperation Agreement in the amount of \$7,500 has been deposited (Reflected in Citizens Checking Account Overview).
- RABC Blight Program Line Item
 - See attached spreadsheet for tracking of Blight Program partnership with Community Development
- Miscellaneous

(Motion to Approve all Bank Account Reports, and Bills Paid) Roll Call Vote, All in Favor)

Budget – Presentation of Communications Reports of Officers

Unfinished Business

- RABC Organization and Structure –
- Blight Program with Community Development—See attached Memorandum of Understanding between RABC and Community Development. Review Blight Survey results.
 - o Motion to approve or change MoU as Board desires; All in Favor
- Weavertown RACP Received official Extension Amendment from the Office of the Budget (see attached).
- Centennial RACP Official Extension Amendment received from Office of the Budget (See attached).
- Bet-Tech Intermodal -
- Land Bank -
- Mycelia RACP -
- Rivertowns Project Submitted all relevant Rochester Trail Ext. information to Congressman Deluzio's Office, re: Norfolk Southern.
- Crossgates Development -
- IBEW RACP Project Management Proposal requesting combination of IBEW RACP's #1 and #2 has been uploaded to the Office of the Budget.
- Midland LP Phase III and IV RACP Nothing new to report.
- BCAT -
- Turnpike Distribution Center II Received 3-month extension. Actively working with Lew Villotti at CED to transfer award from BiKop.
- G&B Hopewell RACP Scott Simonsen has reached out to PGT Trucking regarding a date for the Entrance Conference. Still waiting to hear back.
- Cannelton Road Dan will provide an update
- Ambridge Borough RACP -
- RABC Properties New Brighton Deed ready for review and approval
 - o Motion to approve Deed and start transfer process; All in Favor
- Neighborhood North Museum RACP -

New Business

• Discuss potential CCBC RACP's

NEXT MEETING – June 18, 2025 ADJOURNMENT (Roll Call Vote)