REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER AGENDA February 19, 2025 Meeting

Roll Call

Approval of Minutes of the January 15, 2025 Meeting (draft copy attached)

Bank Account Reports, Presentation of Bills and Deposits

- See Bank Statements:
 - o Citizens Bank RABC Business Checking Account #6219645409 See attached statement for 1/1/2025-1/31/2025
 - Citizens Bank Money Market II Account #6300898680 See attached statements for 1/1/2025-1/31/2025
 - Wesbanco Checking Account #3781727909 See attached statement for 11/30/24-12/31/24
- Bills Received/Paid/Issued
 - Bills Received
 - Commercial General Liability Property Insurance through Excalibur Insurance Management Services in the amount of \$2,011.
 PAID, not reflected in bank statement yet (See attached emails)
 - Nonprofit Directors and Officers Liability Insurance through Great American Insurance Group in the amount of \$2,114.
 PAID (See attached emails)
- Miscellaneous

(Motion to Approve all Bank Account Reports, and Bills) Roll Call Vote

Budget -

Presentation of Communications

Reports of Officers

Unfinished Business

- RABC Organization and Structure New employee Ben York
- Blighted Property Review Committee Dan will provide an update.
- Weavertown RACP Set to expire on 2/28/25. Extension request submitted on 1/27/25 (See attached emails and letter)
- Centennial RACP Signed amendment submitted to Office of the Budget on 1/27/25 (See attached amendment). Needs to go through multiple offices/agencies for review before actual extension approval.
- Bet-Tech Intermodal -
- Land Bank -
- Mycelia RACP -
- Rivertowns Project Spoke with Melissa Robinson at National Fuels on 1/31/25, she seemed to think this project would benefit them. Dan will update on Norfolk Southern communications.

- Crossgates Development -
- IBEW RACP Nothing new to report. Special conditions are satisfied; waiting for approval of Payment Request #1 from the Office of the Budget.
- Midland LP Phase III and IV RACP Agreements approved and resolutions received from the Commissioners. State consultant awaiting documentation from BREH and LSSE. Nothing else new to report.
- BCAT -
- Turnpike Distribution Center II –
- G&B Hopewell RACP State consultant has been assigned, awaiting further information.
- Cannelton Road Dan will provide an update
- Ambridge Borough RACP -
- RABC Properties Transfer of New Brighton properties back to the municipality has commenced.
- Neighborhood North Museum RACP –

New Business

NEXT MEETING – March 19, 2025 ADJOURNMENT (Roll Call Vote)