

REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER
AGENDA
July 17, 2024 Meeting

Roll Call

Approval of Minutes of the June 19, 2024 Meeting (draft copy attached)
(Motion to approve)

Bank Account Reports, Presentation of Bills and Deposits

- See Bank Statements:
 - Citizens Bank RABC Business Checking Account #6219645409 – See attached statements for 5/1/24-5/31/24 and 6/1/24-6/30/24
 - Citizens Bank Money Market II Account #6300898680 – See attached statements for 5/1/24-5/31/24 and 6/1/24-6/30/24

 - WesBanco Bet Tech Intermodal Checking Account #1272005529 – **Closed on 7/9/2024; Should be receiving closure statement the week of 7/15**
 - WesBanco The Bluffs Checking Account #1272007509 – **Closed on 7/9/2024; Should be receiving closure statement the week of 7/15**
 - Wesbanco Checking Account #3781727909 – See attached statement for 5/31/21 – 6/30/24
 - Account overdrawn due to Midland I and II retainage removal and monthly fees. Met with Matt at WesBanco; overdraw fees were waived and ~\$200 transferred to acc. 7909 from closed accounts.

- Bills Received/Paid/Issued
 - Atty. Nalli Invoice for services rendered 4/17/24 - 6/19/24 (See Attached Copy of Check #1811 and Receipt from Nalli, Elias, and Associates)

- Miscellaneous

Budget –

Presentation of Communications

Reports of Officers

Unfinished Business

- RABC Organization and Structure -
- Centennial Capital Midland Project – Now part of Midland III and IV; can be removed/consolidated after 7/17 meeting
- Blighted Property Review Committee – Update on RECLAIM Project
- Weavertown Environmental Project -
- Bet-Tech Intermodal -
- Land Bank -
- Mycelia RACP -
- ~~Midland L.P. (Phase I and II) RACP~~
- Rivertowns Project –
- Crossgates Development -
- IBEW RACP –

- Midland LP Phase III and IV RACP – State consultant is awaiting project info. Attorney Nalli is working on agreements.
- BCAT -
- Turnpike Distribution Center II – Office of the Budget has reached out to Pat; We spoke with Pat regarding outstanding project information.
- G&B Hopewell RACP –
- Ambridge Ordinance Violation -
- Cannelton Road – Darlington Township taxes are still outstanding in the amount of \$799.30 (see attached). KU is working on the RFP for the cleanup grant. Met with KU and EPA on 7/10 to discuss EPA requirements.
 - *Motion to pay Cannelton Road taxes in the amount of \$799.30.*
- Ambridge Borough RACP -
- RABC Properties –
- Neighborhood North Museum RACP –
- Bricks – Atty. Nalli sent a draft quit claim (see attached), it is being sent to AEDC for review before signature
 - *Motion to accept and sign quit claim, pending AEDC approval*

New Business

NEXT MEETING – August 21, 2024

ADJOURNMENT