

Redevelopment Authority of the County of Berks

400 East Wyomissing Avenue Ground Floor – Suite 2 Mohnton, PA 19540

Phone 610-478-6325 Fax 610-478-6326

Meeting Agenda 12/10/24

- 1. Roll Call
- 2. Public Comment.
- 3. Reading and approval of minutes of the meetings of 10/22/24 & 11/12/24.
- 4. Report of Treasurer
- 5. Bills and Communications
- 6. Reports of Committees
 - a. Colebrookdale Railroad Finance Committee No report
- 7. Unfinished Business
 - a. Rentals—Susan
 - b. Colebrookdale Spur–Ken
 - c. Imagine Berks Update Jaime
 - d. WHRP & MSP– Tyler
 - e. Armorcast Ken
 - f. Housing & Commercial Projects Tyler
- 8. New Business
 - a. Subrecipient Agreement with Council on Chemical Abuse providing \$300,000 from the 2024 CDBG Program for public services.
 - b. Subrecipient Agreement with Connections Work providing \$50,000 from the 2024 CDBG Program for public services.
 - c. Subrecipient Agreement with Opportunity House providing \$95,000 from the 2024 ESG Program for the operations & maintenance of the emergency shelter.
 - d. Subrecipient Agreement with Family Promise providing \$58,384 from the 2024 ESG Program for homelessness prevention, rapid re-housing, and renovations/rehabilitation of operations & maintenance of emergency shelters.
 - e. Subrecipient Agreement with Mary's Shelter providing \$40,000 from the 2024 ESG Program for essential services.
 - f. Meeting dates for 2025.
 - g. Resolution #2024-9 approving an application the Statewide LSA Program requesting \$100,000 towards demolition of structures at the Exeter Promenade.
 - h. Resolution #2024-10 approving the sale of 100 West First Street, Birdsboro and authorizing various officials to execute related documents.
- 9. Adjournment