### REDEVELOPMENT AUTHORITY OF LEHIGH COUNTY

# Regular Meeting Revised Agenda December 5, 2024 9AM

## **Zoom Meeting**

## https://lehighcounty.zoom.us/j/85928852109? pwd=nnHCWyjvqootnlB5LNZaTu KII5fBiN.1

- 1. Call to Order (Chairman Yeager)
- 2. Roll Call (Cyndi King)
- 3. Recognition of Public Attendance and Guests
- 4. Public Comment on Agenda Items (Five-minute limit)
- 5. Reading and Approval of the November 7, 2024 Minutes ACTION REQUESTED (TAB A)
- 6. Financial Report and Approval of Bills ACTION REQUESTED (TAB B)
- 7. Old Business
- 8. Status Reports (Chris Gulotta)
  - Executive Director Report (TAB C)
- 9. Resolutions
- 10. Executive Session (if needed)
- 11. New or Other Business
  - Approval of 2025 Budget (see Tab D)
  - Approval of grant agreement with Lehigh County RE additional CDBG funds (\$75,000)
  - Extension of Consulting Contract with The Gulotta Group LLC
  - Approval of \$15,000 Grant for Elias Property Group for Concept Drawings for redevelopment of former LV Dairy site
- 12. Comments or Announcements
- 13. Public Comment on Non- Agenda Items (Five (5) minute limit)
- 14. Adjournment

#### **RALC Mission Statement**

The Redevelopment Authority of Lehigh County is focused on the goal of remediating and repurposing blighted properties in Lehigh County's Boroughs and Townships. It accomplishes this work by partnering with elected and appointed officials, as well as the non-profit and private sectors to grow the tax base, provide opportunities for economic development, and increase the supply of housing. In doing so, the Authority will pursue a variety of financing and incentives to spur repurposing properties for productive uses and to sustain the organization going forward.