## REDEVELOPMENT AUTHORITY



SEAN D. SCHAFER, ESQ. CHAIRMAN PATRICIA L. BACHTLE RAY J. CHAPMAN WILLIAM M. PEZZA KEITH E. FROGGATT. SR of the County of Bucks 216 Pond Street, Bristol, PA 19007 215-781-8711 FAX 781-8716

JEFFREY D. DARWAK EXECUTIVE DIRECTOR

ALLEN W. TOADVINE, ESQUIRE

#### **AGENDA**

REGULAR BOARD MEETING April 17, 2020 10:00 A.M.

### MEETING TO BE HELD AS VIRTUAL ZOOM MEETING

# MEMBERS OF THE PUBLIC WILL BE ABLE TO PROVIDE COMMENT VIA THE FOLLOWING METHODS:

To provide comment via Zoom:

Meeting ID Number: 449 028 5950 Password: rda2020

To provide comment via phone:

Zoom Dial-in Number: 1-253-215-8782 Meeting ID Number: 449 028 5950 Dial-in Password: 036511

To provide comment via email:

inquiries@bcrda.com

Members: Sean D. Schafer, Esq., Chairman

Patricia L. Bachtle, Vice Chairman

Ray Chapman, Treasurer William Pezza, Secretary

Keith E. Froggatt, Sr., Assistant Secretary/Treasurer

Approval: Minutes of the Regular Meeting of February 21, 2020

Ratify Bill List for March 2020

Bill List for April 2020

#### **PUBLIC COMMENT PERIOD**

#### **NEW BUSINESS**

- 1. Municipal Grant Program
  - a. COVID-19 Emergency Economic Rapid Response Program
    - i. Ratify Resolution Authorizing Program
    - ii. Ratify Resolutions Authorizing Loans
    - iii. Resolution Authorizing Round 8 & 9 Loans

- b. COVID-19 Emergency Non-profit Relief Program
  - i. Resolution Authorizing Program
- 2. Redevelopment Authority Revolving Loan Funds
  - a. Ratify Resolution for Suspending Payments
- 3. Loan Review Committee
  - a. Ratify Resolution Appointing Committee Members
- 4. Ratify Resolution Authorizing One Board Member Signature on Checks Drawn on the Authority's Bank Accounts

#### **OLD BUSINESS**

- 1. Bristol Township Blight
- 2. Morrisville Borough Blight
- 3. Bensalem Township Blight
- 4. 2019 Municipal Grant Program
  - a. Payment Requests
  - b. Authorize Transfer of Uncommitted Funds
- 5. 2020 Municipal Grant Program
  - a. Resolution Authorizing Municipalities Opportunity to amend 2020 Project Contracts to address COVID-19
- 6. Mill Run
  - a. Authorize Sixth Amendment to Agreement of Sale
- 7. Section 108
  - a. Authorize Quarterly Payment
- 8. 100 Neshaminy Boulevard, Bensalem Township
- 9. Cloverleaf Estates
  - a. Authorize Second Addendum to Redevelopment Agreement
- 10. Route 13 Utility Water & Sewer Line Installation

a. Authorize Fourth Amendment to Contract

# OTHER BUSINESS

1. Insurance Renewal - Paist & Noe Inc.

## **ADJOURNMENT**