



RALPH DIGUISEPPE, CHAIRMAN
RAY J. CHAPMAN
WILLIAM M. PEZZA
BRYAN SERVIS
JIM PROKOPIAK., ESQ.,

REDEVELOPMENT AUTHORITY

of the County of Bucks
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JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

BRENDAN G. CORRIGAN, ESQ.
SOLICITOR

REGULAR BOARD MEETING
MAY 19, 2023
10:00 A.M.

Members: Ralph DiGuiseppe Chairman
 Ray Chapman, Vice Chairman
 Bryan Servis, Treasurer
 William Pezza, Secretary
 Jim Prokopiak, Esq., Assistant Secretary/Treasurer

PUBLIC COMMENT PERIOD

PROJECT UPDATES

1. Executive Director Report
2. Deputy Director Report
3. Solicitor Report

ACTION ITEMS

1. Motion – Approval of Minutes of the Regular Meeting on April 21, 2023
2. Motion – Approval of May 2023 Bill List
3. Motion – Approval of 2022 Municipal Grant Program payment requests
4. Motion - Approval of Cooperation Agreements for the following Local Share Account- Statewide Grant Awards:
 - a. Bucks County Technical High School Authority for the Bucks County Technical High School Capital Improvements Project
 - b. YMCA of Bucks County for the Fairless Hills Construction Infrastructure Project

5. Motion - Authorize 16th Amendment to contract for Route 13 Utility and Waterline Installation at Route 13 Industrial Area
6. Motion - Authorize payment of Contractor Application for Payment No. 9 for the Route 13 Utility and Waterline Installation at Route 13 Industrial Area
7. Motion - Authorize payment of Contractor Application for Payment No. 6 for Shenandoah Woods Demolition
8. Motion - Authorize payment of Project Monitoring Services for Shenandoah Woods Demolition
9. Motion - Authorize payment of RACP retainage to Doylestown Hospital for the Doylestown Hospital's Women's Diagnostic Center
10. Motion - Approval of Resolution 2023-13 authorizing Redevelopment Agreement for 30 South Lane, Bristol Township
11. Motion - Approval of Resolution 2023-14 authorizing Redevelopment Agreement for 431 Sycamore Avenue, Bristol Township
12. Motion - Authorize for Cooperation Agreements with the following municipalities for DCED Economic Development and Community Development Initiative Grant:
 - a. Borough of Bristol
 - b. Township of Bensalem
 - c. Township of Bristol

OTHER BUSINESS

1. Draft FY23-24 Budget

ADJOURNMENT