REDEVELOPMENT AUTHORITY



of the County of Bucks 216 Pond Street, Bristol, PA 19007 215-781-8711 FAX 781-8716

> JEFFREY D. DARWAK EXECUTIVE DIRECTOR

SEAN KILKENNY, ESQUIRE SOLICITOR

REGULAR BOARD MEETING SEPTEMBER 19, 2025

AGENDA

Members: Ralph DiGuiseppe Chairman

Bryan Servis, Vice-Chairman William Pezza, Secretary

Hon. Jim Prokopiak, Esq., Treasurer

Kenneth Hayes, Assistant Secretary/Treasurer

PUBLIC COMMENT PERIOD

PROJECT UPDATES

- 1. Executive Director Report
- 2. Solicitor Report

ACTION ITEMS

- 1. Motion Approval of Minutes of the Annual Meeting on August 15, 2025
- 2. Motion Approval of Minutes of the Regular Meeting on August 15, 2025
- 3. Motion Approval of September 2025 Bill List
- 4. Motion Approval of Municipal Grant Program 2025 project payment requests
- 5. Motion Authorize funding request in the amount of \$17,837.00 for Bucks County Rescue Squad Ambulance project
- 6. Motion Approval of Round #2 of EDCDI Fire & EMS grants
- 7. Motion Authorize payment in the amount of \$304,391 to Bucks County Technical School Authority for LSA-Statewide 2023 Grant for Warm, Safe, Dry Capital Improvements Project

- 8. Motion Authorize payment in the amount of \$1,000,000 to Bucks County
 Technical School Authority for LSA-Statewide 2024 Grant for Parking Lot
 and Sidewalks Capital Improvements Project
- 9. Motion Authorize payment to Gilmore & Associates in the amount of \$21,522.02 for EPA Community-wide Assessment Grant
- 10. Motion Authorize extension of due diligence period for Former Tube Mill Site, Sellersville Borough to March 15, 2026
- 11. Motion Authorize Martin & Associates to perform updated Economic Impact Study for Port of Bucks County, subject to receipt of fully executed Cooperation Agreement
- 12. Motion Authorize attendance at PAHRA Annual Conference in Lancaster, PA, October 26th 29th
- 13. Motion Authorize change of location for the October 17, 2025 Board meeting to Bristol Borough Hall

OTHER BUSINESS

1. Minimum Municipal Obligation

ADJOURNMENT