



CITY OF PITTSTON REDEVELOPMENT AUTHORITY BOARD

February 06, 2024 at 6:00 PM

Pittston City Hall Basement Conference Room

AGENDA

1. CALL TO ORDER

2. READING OF MINUTES

A. Motion to approve January 2, 2024 Meeting Minutes

3. PUBLIC COMMENT PERIOD

4. INCOMING COMMUNICATIONS

A. Thank You Letter from Downtown Pittston Partnership

B. Donation Request Letter from the Greater Pittston Regional Ambulance

C. Apology letters from Youth Aid Panel

5. OUTGOING COMMUNICATIONS

6. BILLS FOR APPROVAL

A. Open Space Building Operating Expenses

Community General

CDBG

Fidelity General

Wells Fargo General

GPLR

Land Proceeds

LSA

HOME

Various Projects

GPEDC

7. GENERAL BUSINESS

- A. Motion to ratify the Agreement of Sale for 17 Charles St Pittston, PA to PRB Ventures Pittston III, LLC for \$40,000 and costs to demolish the property
- B. Motion to approve Resolution 1-2024 approving the Pittston City Redevelopment Authority's Incorporation of and Participation as a sole member of a Pennsylvania Nonprofit Corporation known as Community Development Association of Pittston.

8. EXECUTIVE SESSION

9. OPEN DISCUSSION

- A. Discussion regarding OOMBRA Contract for Market & Main

10. ADJOURNMENT