



CITY OF PITTSTON REDEVELOPMENT AUTHORITY BOARD

April 02, 2024 at 6:00 PM

Pittston City Hall Basement Conference Room

AGENDA

1. CALL TO ORDER

2. READING OF MINUTES

A. Motion to Approve Special Meeting Minutes March 11, 2024

3. PUBLIC COMMENT PERIOD

4. INCOMING COMMUNICATIONS

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 approve Pay Application 4 for release of \$43,667.50 for partial retainage for Lincoln Heights Roof Project, as recommended by Reilly Associates.

- B.** Motion to approve Invoice 1058.01-03 for OOMBRA Associates in the amount of \$171,422.50 for Market & Main project.
- C.** Motion to approve Resolution 2-2024 to authorize the acquisition of 369-398 N Main via eminent domain, contingent upon funding.
- D.** Motion to approve Resolution 3-2024 to authorize the acquisition of 27 Morgan Lane via eminent domain, contingent upon funding.
- E.** Motion to approve Resolution 4-2024 to authorize the acquisition of 400-402 N Main via eminent domain, contingent upon funding.

8. EXECUTIVE SESSION

9. OPEN DISCUSSION

10. ADJOURNMENT