## Agenda REDEVELOPMENT AUTHORITY OF BRADFORD COUNTY

1 Elizabeth Street, Towanda, PA 18848

## April 4, 2025 10:00 am

Topic: Bradford County Redevelopment Authority Meeting Time: Apr 4, 2025 10:00 AM Eastern Time (US and Canada) Join Zoom Meeting

https://us06web.zoom.us/j/81483881691?pwd=itBURxGCAGCA0SLo00EEbQMjsBpDOa.1

Meeting ID: 814 8388 1691 Passcode: 560110

- I. Roll Call and Call to Order
- II. Election of Officers
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  - D. Treasurer
  - III. Public Comment
  - IV. Minutes
  - V. Finance Report
  - VI. Staff Report
  - VII. Unfinished Business
  - VIII. New Business
    - A. Discuss 2025 Board meeting schedule; motion to approve 2025 Board meeting schedule
    - A. Review draft bylaws; motion to approve bylaws
    - B. Discuss Public Officer's Liability Insurance; motion to approve staff seeking quotes

- C. Review Request for Proposal for Legal Services; motion to approve issuing the RFP
- D. Discuss seeking designation to act as the County Land Bank
- E. Discuss establishing a website, logo, bank account, accounting system
- F. Distribute Preliminary Mission, Goals and Objectives
- G. Discuss the PA State Ethics Commission Statement of Financial Interests form

## IX. General Discussion

## X. Adjournment

Next meeting is scheduled for TBD by the Board of Directors