<u>Minutes</u> <u>REDEVELOPMENT AUTHORITY OF BRADFORD COUNTY</u>

1 Elizabeth Street, Towanda, PA 18848

June 9, 2025 1:00 pm

Zoom Link

https://us02web.zoom.us/j/83414259242?pwd=NkcDM4FEofoiKSAbsRoZySqd7YuTQC.1

Meeting ID: 834 1425 9242 Passcode: 910807

- I. <u>Roll Call and Call to Order:</u> The meeting was called to order at 1:00 pm by Chris Kaiden with the following members in attendance: Chris Kaiden. Matt Williams from CBPA was also present. The following members were absent: Matt Allen, Scott Williams, Kyle Lane and Clint Kellar. The Chairman noted that there was not a quorum present and the meeting was adjourned at 1:05 pm.
 - II. <u>Public Comment</u>
 - **III.** <u>Minutes</u> Approve the minutes of the May 12, 2025 meeting
 - IV. Finance Report
 - V. Staff Report
 - VI. <u>Unfinished Business</u>
 - A. Draft Bylaws Indemnity, Actions by Consent
 - **B.** Public Officer's Liability Insurance –Quote provided by Henry Dunn Insurance Agency
 - C. Legal Services RFP RFP issued to GDDJ Law response due prior to July meeting
 - **D.** County Land Bank Designation Dawood Update
 - E. Administrative Items Website, Logo, Bank Account

- F. Preliminary Goals and Objectives
- G. Outreach
 - i. Municipal Outreach and Survey
 - ii. Blighted Property Inventory
 - iii. School District Outreach
- H. Budget Development
 - i. Information from similar counties

VII. <u>New Business</u>

- A. Consider approving the Board Chairman and Treasurer as authorized signatories on all Redevelopment Authority bank accounts
- B. Consider authorizing the Chairman and Treasurer to execute all forms related to recovering Redevelopment Authority funds from the PA Commonwealth Unclaimed Property Registry

VIII. <u>General Discussion</u>

IX. Adjournment

Next meeting is scheduled for July 14, 2025 at 1:00 pm