

**HORSHAM LAND REDEVELOPMENT AUTHORITY
MEETING MINUTES
WEDNESDAY • SEPTEMBER 19, 2012 • 3:30 PM**

In Attendance:

Authority Board

W. William Whiteside, III, Chair
Joanna M. Furia, Vice Chair
William Donnelly
Curtis Griffin
Mark McCouch

HLRA Staff

Michael J. McGee
Tom Ames
William Walker
Mary Eberle, Esquire

Chairman Whiteside called the meeting to order at 3:32 p.m. in the Horsham Township Municipal Building at 1025 Horsham Road, Horsham PA 19044 and led those in attendance in the Pledge of Allegiance to the flag.

Mr. Whiteside started the meeting by asking if there were any questions or comments from the public; there were none.

Mr. Whiteside asked for the will of the Board regarding the minutes of the HLRA meeting on July 18, 2012. It was moved by Mr. Donnelly, second by Mr. McCouch to approve the minutes of the July 18, 2012 HLRA meeting. All voted in favor, motion passed unanimously.

Mr. Whiteside asked Mr. McGee to provide the Executive Director's Report. Mr. McGee stated that the Office of Economic Adjustment (OEA) had recognized the Horsham Land Redevelopment Authority on August 27, 2012 as the authority responsible for implementing the local redevelopment plan. He added that the next step in the process would be to transfer the grant, obligations and assets from planning authority to this Authority; the Board would be asked to act on this later in the meeting.

Mr. Whiteside asked for the Solicitor's Report. Ms. Eberle indicated she had no report at this time.

Mr. Whiteside indicated the next item on the agenda under new business was to consider a resolution assuming assets and obligations of the Horsham Township Authority for NAS-JRB. Mr. McGee explained that the planning LRA had a line of credit with Horsham Township and that the HLRA's debt was in the amount of approximately \$340,000. He explained that the debt will remain on the books but he is hopeful that sometime in future, the debt will be repaid. It was moved by Ms. Furia, seconded by Mr. Griffin to approve Resolution 2012-1 (copy attached) assuming assets and obligations of Horsham Township Authority for NAS-JRB.

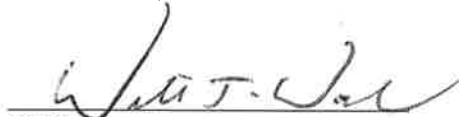
Mr. Whiteside indicated the next item on the agenda under new business was to authorize a Request for Proposal (RFP) for professional services. Mr. McGee explained that the HLRA staff had put together a RFP which has been approved and funded by OEA. He added that the RFP would be advertised in the local newspaper and on American Defense Communities (ADC) website. Mr. McGee stated that the scope of work is very detailed and will fill in the vision with particulars including how much infrastructure will cost, traffic studies and a business plan to use as a guideline so we can successfully negotiate with the Navy. He explained that, for the BRAC 2005 properties,

the LRA will have to pay for the property. They could enter into a partnership with the federal government to share proceeds in exchange for a smaller initial payment. He concluded by stating that consultants had until October 22, 2012 to submit a proposal and contract could be awarded sometime in November.

Mr. Whiteside inquired if OEA had reviewed and approved the documents, and would they provide reimbursement. Mr. McGee responded yes. It was moved by Mr. Donnelly, seconded by Mr. Griffin to authorize a Request for Proposal (RFP) for professional services.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on October 17, 2012 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully,



William T. Walker
HLRA Secretary