## HORSHAM LAND REDEVELOPMENT AUTHORITY AGENDA WEDNESDAY • JANUARY 18, 2017 • 3:30PM

Call to Order – Pledge of Allegiance

Election of Authority Officers: Chairman, Vice Chairman and Secretary/Treasurer

Approval of the following Meeting Minutes:

• April 20, 2016

**Executive Director's Report** 

Solicitor's Report

Bills and Communications:

• Approval of List of Checks

## **New Business:**

- Approve quarterly meeting schedule for 2017
- Addendum to the Line of Credit with Horsham Township
- Adopt the 2017 HLRA Budget Resolution
- Consider the appointment of the auditor for the year ended December 31, 2016
- Consider lease and license extensions with the Navy and sublease and sublicense extensions with the DVHAA

Additional business, if any

## Next Meeting:

• Wednesday, April 19, 2017 at 3:30pm in the Horsham Township Building