HORSHAM LAND REDEVELOPMENT AUTHORITY AGENDA WEDNESDAY • January 15, 2020 • 3:30PM

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

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

Current officers are:

- W. William Whiteside, Chairman
- Joanna Furia, Esquire, Vice Chair
- William Walker, Secretary/Treasurer

Approval of the following Meeting Minutes:

• October 16, 2019

Executive Director's Report

Solicitor's Report

Bills and Communications:

Approval of List of Checks

New Business:

- Approve quarterly meeting schedule for 2020.
- Adopt the 2020 HLRA Budget Resolution #2020-1.
- Adopt the 2019 HLRA Records Disposition Resolution #2020-2.
- Consider the reappointment of Grim, Biehn & Thatcher as HLRA Solicitor for 2020.
- Consider the appointment of the auditor for the year ended December 31, 2019.
- Consider the appointment of a board member to the new Military Installation Remediation and Infrastructure Authority

Additional business, if any

Next Meeting:

• Wednesday, April 15, 2020 at 3:30pm in the Horsham Township Municipal Building