

HORSHAM LAND REDEVELOPMENT AUTHORITY
AGENDA
WEDNESDAY • JANUARY 18, 2023 • 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 Gildea-Walker, Secretary/Treasurer

Appointment of Executive Director

Approval of the following Meeting Minutes:

- October 19, 2022

Executive Director's Report

- Financial Update

Solicitor's Report

Bills and Communications:

- Approval of List of Checks

New Business:

- Approve quarterly meeting schedule for 2023.
- Consider the reappointment of Grim, Biehn & Thatcher as HLRA Solicitor for 2023.
- Consider the reappointment of Maillie LLP as the auditor for the year ended December 31, 2022.
- Consider approval of an amendment to the Exclusive Negotiating Agreement with the NAS-JRB Willow Grove Master Developer, Catellus Development Corporation.
- Adopt the 2023 HLRA Budget Resolution #2023-1.
- Adopt the 2023 HLRA Records Disposition Resolution #2023-2.
- Consider an extension of the Lease and License between the Navy and the HLRA
- Consider an extension of the DVHAA Sub-Lease and Sub-License
- Consider the engagement of Jeffrey Donohoe Associates, LLC for consultation services related to finalizing an Economic Development Conveyance (“EDC”) pertaining to FOST 1 and 2 parcels, for a fee not to exceed \$17,500.00.

Additional business, if any

Next Meeting:

- Wednesday, April 19, 2023 at 3:30pm in the Horsham Township Municipal Building