

CONTACT

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BOARD OF DIRECTORS

Thomas Falcone, Chair Janine Maust, Vice Chair Margaret Kinter, Secretary/Treasurer John Kanyan Carolyn Princes

SOLICITOR:

Supinka & Supinka

UPCOMING MEETING SCHEDULE:

Third Thursday of each month at 3:00 PM Via Zoom

January 20, 2022 Re-organization January 20, 2022 Regular meeting

Tentative 2022 Schedule

February 17, 2022 March 17, 2022 April 21, 2022 May 19, 2022 June 16, 2022 July TBD August 18, 2022 September 15, 2022 October 20, 2022 November 17, 2022 December 15, 2022

REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

MEETING AGENDA - DECEMBER 16, 2021, 3:00 PM via ZOOM

Join the Zoom Meeting with your tablet, computer or mobile device: <u>https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NSt</u> <u>GSUQ3TGVhdz09</u>

Meeting ID: 832 4074 3502 Passcode: 697294

I. Call Meeting to Order

- II. Roll Call
 - Tom Falcone
 - 🗌 Janine Maust
 - Peggy Kinter
 - 🗌 John Kanyan
 - Carolyn Princes

III. Minutes

- Approval of Minutes November 18, 2021
- IV. Funds Available Report
- V. Treasurer's Report
- VI. Solicitor's Report
- VII. Staff Report
- VIII. Public Comments
- IX. Old Business

Ratification of Polls:

- November 24, 2021
- December 3, 2021

X. New Business

Expenditure Requests:

- Housing Accessibility Program
- 55+ Roof & Heating Systems Program
- XI. Adjournment
- XII. Next Meeting The meeting will be the re-organizational meeting on January 20, 2022 via Zoom at 3:00 PM. The regular meeting will immediately follow the reorganizational meeting.