

**HORSHAM LAND REDEVELOPMENT AUTHORITY**  
**AGENDA**  
**WEDNESDAY • JANUARY 20, 2021 • 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

Approval of the following Meeting Minutes:

- October 21, 2020

Executive Director's Report

- South East Clear Zone

Solicitor's Report

Bills and Communications:

- Approval of List of Checks

New Business:

- Ratify the actions of the Executive Director in executing a Settlement Release and Agreement that served to resolve the Aldi litigation.
- Approve quarterly meeting schedule for 2021.
- Adopt the 2021 HLRA Budget Resolution #2021-1.
- Adopt the 2021 HLRA Records Disposition Resolution #2021-2.
- Consider the reappointment of Grim, Biehn & Thatcher as HLRA Solicitor for 2021.
- Consider the appointment of the auditor for the year ended December 31, 2020.
- Discussion regarding HAGS plans for main gate relocation.

Additional business, if any

Next Meeting:

- Wednesday, April 21, 2021 at 3:30pm in the Horsham Township Municipal Building