

HORSHAM LAND REDEVELOPMENT AUTHORITY

MEETING MINUTES

WEDNESDAY • July 21, 2021 • 3:30 PM

In Attendance:

Authority Board

W. William Whiteside, III, Chair
Joanna M. Furia Esq., Vice Chair
Eric Coombs
Joseph Wade

HLRA Staff

Michael J. McGee
Tom Ames
Larry Burns
Mary Eberle, Esquire

Not Present:

Mark McCouch

Chairman Whiteside called the meeting to order at 3:30 p.m. in the Horsham Township Building at 1025 Horsham Road, Horsham PA 19044 and led those in attendance in the Pledge of Allegiance to the flag.

Mr. Whiteside asked if there were any questions or comments from the public, there were none.

Mr. Whiteside asked for the will of the Board regarding minutes of the HLRA meeting on April 21, 2021. It was moved by Mr. Coombs, second by Mr. Wade to approve the minutes for the April 21, 2021 HLRA meeting. All voted in favor, motion passed unanimously.

Mr. Whiteside asked Mr. McGee for the Executive Director's Report.

Mr. McGee noted that he had provided Board members with the financial update prior to the meeting. He noted that the DOD Office of Local Defense Community Cooperation (OLDCC) (formerly OEA) has been awarded a new grant to the HLRA.

Mr. Whiteside asked Ms. Eberle for the Solicitor's Report. Ms. Eberle noted that she continues to meet with HLRA staff on various matters.

Mr. Whiteside asked for the will of the Board regarding the list of checks. It was moved by Mr. Combs, seconded by Mr. Wade, to approve the list of checks in the amount of \$61,582.29 covering the period from April 22, 2021 to July 21, 2021. All voted in favor, motion passed unanimously.

Mr. Whiteside announced that the HLRA Board would be meeting in Executive Session immediately following this meeting to discuss real estate issues.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on October 20, 2021 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:36 p.m.

/S/

William T. Walker
HLRA Secretary