

HORSHAM LAND REDEVELOPMENT AUTHORITY

MEETING MINUTES

WEDNESDAY • July 17, 2024 • 3:30 PM

In Attendance:

Authority Board

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

HLRA Staff

Michael Shinton
Tom Ames
Mary Eberle, Esquire

Not Present:

Mark McCouch
Joseph Wade

Not Present:

William Gildea-Walker

Chairman Whiteside called the meeting to order at 3:37 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 meetings on April 17, 2024 and May 15, 2024. It was moved by Mr. Coombs, second by Ms. Furia, to approve the minutes for the April 17, 2024 and May 15, 2024 HLRA meetings. All voted in favor, motion passed unanimously.

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

Mr. Shinton stated that a financial update had been sent out at the end of last week.

Mr. Shinton stated that the HLRA's Audit Findings for 2023 had been completed and an email sent to Board Members with the results. There were no significant findings by the auditors.

Other updates from Mr. Shinton:

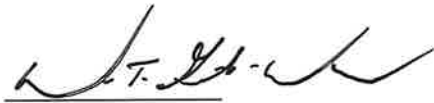
- Our project manager at OLDCC, Ana Forbes, is leaving government service soon and a new project manager assigned (Jacqueline Canales). No change in our relationship with OLDCC is expected.
- We have been continuing to meet with Elysium Group, our marketing consultant. The work is funded by MIRIA. Initial meetings have involved providing background information to the team.
- HLRA staff have continued to provide briefings to new personnel in Montgomery County government including Steve Forester, Director of Commerce for Montgomery County and separately with Aliyah Stanger, Executive Director of the Montgomery County Redevelopment Authority.
- Meetings with the Navy on the Economic Development Conveyance (EDC) are continuing monthly; approval of the EDC Term Sheet is 'close' with the document being reviewed by DOD officials.

Mr. Whiteside asked a question about OLDCC support after the initial transfers of property. Mr. Shinton stated that OLDCC has a process to 'step-down' support over a period of a few years. Our most recent grant application for OLDCC support includes acknowledgement that the HLRA will start to plan for this in the future.

Mr. Whiteside asked for the will of the Board regarding the list of checks. It was moved by Ms. Furia, seconded by Mr. Coombs, to approve the list of checks in the amount of \$167,396.27 covering the period April 18, 2024 to July 17, 2024. All voted in favor, motion passed unanimously.

Under new business, Mr. Eric Frary of Michael Baker International provided a progress report on the topographical survey work for the former NAS-JRB Willow Grove property. Board members asked several questions relating to how the data could be used in the future. Mr. Frary noted that a 3-D model of the entire base could be used by many, including construction crews. Regarding the proprietary nature of the data, Mr. Frary stated that the data can be used in several different programs including ARC/GIS which is a common platform for this type of data.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on October 16, 2024 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:58 p.m.

A handwritten signature in black ink, appearing to read "W. Gildea-Walker", written over a horizontal line.

William Gildea-Walker
HLRA Secretary