

The REDEVELOPMENT Authority of the County of Wyoming
133 SJ BAILEY RD, NICHOLSON, PA 18446
SPECIAL MEETING AGENDA

DECEMBER 18, 2024

- I. Call to Order: 10:45 AM
- II. Meeting place: SJ BAILEY APARTMENT BLDG, NICHOLSON, PA
- III. Roll Call, establish a Quorum
 1. Ms. Ashley Brzoska, Chairwoman (remaining term)
 2. Mr. A. Stacy Huber, Vice Chairman
 3. Mr. Glenn Layaou, Treasurer
 4. Ms. Mary Sherry, Secretary
 5. Mr. John Manglaviti, Asst. Secretary / Treasurer
 6. Attorney Jami Layaou-Hearn, Authority Solicitor
 7. Wyoming County Redevelopment Staff:
Executive Director: Danielle Powell
Administrative Officer: Jennifer Galvin

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- IV. Public Comment Period, Recognition of Guests:
 - V. Discussion of The Redevelopment Authority of the County of Wyoming to confirm and ratify the installation of board of directors' appointments and executive positions to comply with Authority by-laws.
 - VI. Resolution: RA 2024-01 Meeting Schedule;
RA 2024-02 Confirm/Ratify Board members;
RA 2024-03 Amended Personnel Policy
 - VII. Other Business: Update from Milnes Engineering regarding the Meshoppen sewer plant project
 - VIII. Adjournment

Next Meeting Date: January 15, 2025, at 10:45 AM, at the SJ Bailey Board Room, Nicholson, Telephonically, if necessary.