

CONTACT

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BOARD OF DIRECTORS

John Kanyan, Chair Janine Maust, Vice Chair Carolyn Princes, 2nd Vice Chairman Thomas Falcone, Secretary/Treas. Anna Frank, Vice Secretary/Treas.

SOLICITOR:

Supinka & Supinka

UPCOMING MEETING SCHEDULE:

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

Tentative 2024 Schedule January 18, 2024 Re-organization January 18, 2024 Regular meeting

February 15, 2024 ReOrganization/Reg March 15, 2024 April 18, 2024 May 16, 2024 June 20, 2024 July 18, 2024 August 15, 2024 September 19, 2024 October 17, 2024 November 21, 2024 December 19, 2024

REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

MEETING FEBRUARY 15, 2024, 3:00 PM via ZOOM

Join the Zoom Meeting with your tablet, computer or mobile device: https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NStGSUQ3TGVhdz09

Meeting ID: 832 4074 3502

Passcode: 697294

I.	Call Meeting to Order
II.	Roll Call
	☐ John Kanyan
	☐ Janine Maust
	☐ Carolyn Princes
	☐ Tom Falcone
	☐ Anna Frank
III.	Minutes 10-19-2023
IV.	Ratification of Polls 11-28-23, 12-18-23, 1-5-24, 1-24-24, 2-6-24
٧.	Funds Available Report December 2023
VI.	Treasurer's Report December 2023
VII.	Solicitors Report Payment of Invoice – on Poll 2-6-24
VIII.	Staff Report
IX.	Old Business
X.	New Business Expenditure Requests Paul WHR-18 CO #1 IB-2023-004

Adjournment

XI.