MILITARY INSTALLATION REMEDIATION AND INFRASTRUCTURE AUTHORITY ("MIRIA") AGENDA FRIDAY • APRIL 5, 2024 • 9:00AM

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Consider approval of March 1, 2024 minutes.

Executive Directors Report

Bills and Communications

- Approval of the list of checks for MIRIA operations.
- Approval of the list of checks related to shuttle bus operations.

Additional business, if any;

- Approval to amend the MIRIA Municipal and Municipal Authority Grant Guidelines.
- Approval to authorize staff to submit a certification and accounting of the use of funds to the PA Department of Revenue of amounts made available to MIRIA in calendar year 2023 from the Military Installation Remediation Program.
- Consideration of Resolution #2024 2 authorizing condemnation or for staff to enter into an agreement of sale on 1 priority property for acquisition.
- Authorize staff to engage and authorize am appraisal, phase 1 environmental study and title insurance on the priority property for acquisition.

Next Meeting:

• Friday, May 3, 2021 at 9:00am in the Horsham Township Municipal Building