

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • DECEMBER 13, 2024 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- November 1, 2024

Presentations by Grant Applicants

- 1) Ambler Borough
- 2) Horsham Land Reuse Authority
- 3) Horsham Township
- 4) Horsham Water & Sewer Authority
- 5) Upper Southampton Municipal Authority
- 6) Warminster Municipal Authority

Executive Directors Report

Bills and Communications:

- Approval of the December 13, 2024 list of checks.
- Approval of the December 13, 2024 list of checks pertaining to shuttle bus operations.

New Business:

- Consider for approval MIRIA grant applications for;
 - 1) Ambler Borough.
 - 2) Horsham Land Reuse Authority
 - 3) Horsham Township
 - 4) Horsham Water & Sewer Authority.
 - 5) Upper Southampton Municipal Authority.
 - 6) Warminster Municipal Authority
- Consideration of Resolution #2024 – 7 and approval of the 2025 MIRIA Budget.
- Consideration of Resolution #2024 – 8 and approval of designating and budgeting funds for economic development and infrastructure projects.

Additional business, if any;

Next Meeting:

- **Rescheduled to Friday, January 10, 2025** at 9:00am in the Horsham Township Municipal Building