

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
THURSDAY • February 6, 2020 • 9:00AM**

Call to Order – Pledge of Allegiance

Opening comments/remarks: State Representative Todd Stephens

Opportunity for questions and comments

Election/Appointment of Authority Officers:

- Chair
- Vice Chair
- Secretary
- Treasurer

Consider By-laws

Consider the appointment of Staff

Consider the appointment of the MIRIA Solicitor.

Executive Directors Report

Solicitors Report

Authorize to solicit a Request for Proposals for an auditor for MIRIA for FY 2020.

Review and consider MIRIA Budget Resolution 2020-01.

Consider an agreement between MIRIA and Horsham Township regarding staff.

Consider license agreement for office space between MIRIA and Horsham Township.

Consider depositories for MIRIA funds & adoption of Resolution 2020-2.

Announce that the signatures for all MIRIA Accounts will require the signature of two of the following:
Chair or Vice Chair and Executive Director or Treasurer.

Consider meeting schedule for 2020.

Additional business, if any

Next Meeting:

- Friday, March 6, 2020 at 9:00am in the Horsham Township Municipal Building