

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • APRIL 9, 2021 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Consider approval of March 5, 2021 minutes.

Executive Directors Report

Bills and Communications

- Approval of the list of checks for MIRIA operations.
- Approval of the supplemental PLGIT list of checks

Additional business, if any;

- Approval to authorize staff regarding engaging a communications/public relations vendor to manage and administer MIRIA social media efforts.
- Approval to engage Sports Facilities Advisory/Sports Facilities Companies for a Market Opportunity Analysis of the open space and sports fields in Horsham Township.
- 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 fiscal year 2020 from the Military Installation Remediation Program.
- Approval to authorize staff to engage Indian Valley Appraisal Co. to provide valuation and appraisal services on a parcel identified and discussed at the December 18, 2020 Executive Session of the MIRIA Board.

Next Meeting:

- Friday, May 7, 2021 at 9:00am in the Horsham Township Municipal Building