

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY

PUBLIC MEETING AGENDA

November 16, 2017

I. ACTION ITEMS

- A. MINUTES APPROVAL: September 28th, October 19th and November 9th 2017**
- B. BILLS LIST: November 2017**
- C. TREASURER’S REPORT: November 2017**
- D. AUTHORIZATION TO EXECUTE METRO STORAGE DOYLESTOWN LLC DEVELOPMENT AGREEMENT**
- E. AUTHORIZATION TO REDUCE RJA INVESTMENT FUND V, LP STONE BARN MANOR LETTER OF CREDIT**
- F. AUTHORIZATION TO RELEASE FIRST NIAGARA BANK, N.A BAILEY’S SQUARE, LLC CONSTRUCTION FINANCIAL SECURITY LETTER OF CREDIT.**
- G. AUTHORIZATION TO RELEASE PROFESSIONAL SERVICES ESCROW AND FINANCIAL SECURITY FOR K. HOVNIANIAN HOMES, DOYLESTOWN GREENE**
- H. AUTHORIZATION FOR PRELIMINARY/FINAL APPROVAL OF 2018 DTMA BUDGET**

II. CAPITAL PROJECT UPDATES

III. DEVELOPER PROJECT UPDATES

IV. NEW BUSINESS

V. UNFINISHED BUSINESS

VI. ANNOUNCEMENTS:

- 1. NEXT MEETING WILL BE HELD DECEMBER 21, 2017
ADJOURNMENT: PM**