Board Meeting Agenda
Chester Economic Development Authority

June 23, 2026

A. Call to Order

B. Public Comment on Agenda Items

C. Secretary's Report – Approval of Regular Meeting Minutes – May 26, 2026

D. Treasurer's Report – Approval of Financial Reports

E. Action Items

1. **Approval of CEDA/CRA Combined Administrative Budget – 7/1/26 to 6/30/27**
2. **Approval to Bind Insurance Coverages Effective July 1, 2026**
3. **Approval of Amendment No. 1 to Engineering Contract with MG Engineering – Grace Manor Infrastructure Project**
4. **Approval of Change Order to Close Out Crozer Park Trail Contract with JMC Contractors**
5. **Approval to Ratify Memorandum of Understanding with City – Preparation of DCED Multimodal Transportation Fund Application for Welsh Street Improvements - $4,000.00 Fee**
6. **Approval of F.Y. 2026 CDBG Subrecipient Agreements – See Attached List**
7. **Approval of F.Y. 2026 HOME Agreement – CCIP CHDO Operating Expenses - $17,547.00**
8. **Approval of Amendment No. 1 to HOME Agreement with CCIP – Grace Manor Affordable Housing Project - +$1,300,000**
9. **Approval of NAP Agreement – CEDA and CCIP**
10. **Approval of NAP Subrecipient Agreements – See Attached List**

F. Information Items

1. **Executive Director’s Report**

2. **Solicitor’s Report**

G. Old Business

H. Items from the Board

F. Public Forum

J. Adjournment

F.Y. 2026 CDBG Subrecipient Agreements

1.	**Senior Community Services – Senior Center Services**	**$20,000**
2.	**Wesley House Community Corp. – Shelter Operations**	**$40,000**
3.	**Domestic Abuse Project – Counseling and Legal Advocacy**	**$20,000**
4.	**CCIP – Pre-purchase Counseling**	**$20,000**
5.	**Boys & Girls Club – Afterschool Programming**	**$10,000**
6.	**Entrepreneur Works Fund – Microenterprise Tech. Assist.**	**$10,000**
7.	**Making A Change Group – Connected Families Program**	**$10,000**
8.	**Chester Education Foundation – Resource Hub**	**$10,000**
9.	**The Foundation for Del. Co. Homeless Prevention**	**$10,000**
10.	**Chester Eastside, Inc. – Open Table Hot Meals Program**	**$10,000**
11.	**Trinity Transitional House, Inc. – Homeless Services**	**$10,000**
12.	**Boys & Girls Club – Restroom Renovations**	**$90,000**

NAP Subrecipient Agreements

1.	**Senior Community Services – Home Meal Delivery**	**$100,000**
2.	**Making A Change Group – GVINE Job Readiness**	**$100,000**
3.	**Boys & Girls Club – Summer Camp**	**$100,000**
4.	**SEMI Global School's Program – Access to Future Careers**	**$100,000**
5.	**Wesley House Community Corp. – Housing/Services**	**$100,000**
6.	**Chester Community Coalition – Trauma-Informed Sports Programming**	**$ 45,000**