Board Meeting Agenda
Chester Economic Development Authority

October 27, 2026

A. Call to Order

B. Public Comment on Agenda Items

C. Secretary's Report – Approval of Regular Meeting Minutes – September 22, 2026

D. Treasurer's Report – Approval of Financial Reports

E. Action Items

1. **Ratification of Chester Park Bandshell - General Change Order No. 2 – Light pole foundations, regrade front of stage, install landscape border – Premier Concrete Inc. - +$7,295.00**
2. **Ratification of Chester Park Bandshell-Electrical Change Order No. 1 – Light poles – Kite and Key Electric, Inc. - +$2,488.00**
3. **Ratification of Amendment No. 2 to MG Engineering Agreement - Grace Manor Infrastructure Project – Environmental Oversight of Tank Removal and Disposal by ACER Associates (MGE Subcontractor) - +$13,850.00**
4. **Ratification of Contract for Pumping and Removal of Fuel Oil Tank – Grace Manor Site – Enterprise Network Resolutions Contracting, LLC - $14,014.50**
5. **Approval of Engineering Services Agreement – MG Engineering – 2026 Road Program**
6. **Approval of Agreement with Chester Water Authority – Grace Manor Homes – Water Mains and Service**
7. **Approval to Submit Local Share Account Application for Tec Centro**
8. **Approval to Revise Third-Party Grant Application and Administration Fees**

F. Information Items

1. **Executive Director's Report**

2. **Solicitor's Report**

G. Old Business

H. Items from the Board

I. Public Forum

J. Adjournment