

The Redevelopment Authority of the City of York
Meeting Minutes
January 20, 2016

A duly advertised meeting of the Redevelopment Authority of the City of York was held on January 20, 2016 at 101 S. George Street, City Council Chambers, York, PA 17401

I. Call to Order / Welcome

The meeting was called to order at 4:02 p.m. by Michael Black. Present were Andrew Paxton, Aaron Anderson, and Melissa Stiles. David Cross was absent.

II. Public Comment

There was no public comment.

III. Approval of meeting Minutes

Andrew Paxton moved to approve the minutes of December 16, 2015 as distributed. Melissa Stiles seconded. The motion passed unanimously.

Resolution No. 5086

V. New Business/Action Items

- e. South Court Street. Holly deKarske of Royal Square Development appeared. Royal Square is acquiring eight properties on South Court Street from two property owners. They are or will be soon vacant. Royal Square will then demolish the properties. Funds for the demolition work and clean up and turning them into a green space are being provided from a private benefactor. Melissa Stiles moved to enter into an agreement with Royal Square whereby they would acquire the properties, convey them to the Authority then redevelop them and be conveyed back. Andrew Paxton seconded. The Motion passed unanimously.

Resolution 5087

- f. 727 South Court Street. This property is owned by Village Finance. It wants to donate the property to the Redevelopment Authority. It will pay all the costs of the transfer. After that point, staff is proposing the property will be added to the other South Court Street properties so that Royal Square will develop and rehab them and will be financed by the private benefactor. Melissa Stiles moved to approve that transaction. Aaron Anderson seconded. The Motion passed unanimously.

Resolution 5088

IV. Financial Report

The Authority General Fund Balance stands at \$125,727.98. The Pullman Building rental revenue fund is \$52,072.47. The Pullman tenant escrow fund is \$2,504.38.

Currently the CDBG balances (Bureau of Housing Services) are as follows:

Demolition:	\$ 68,960.80
Acquisition:	\$ 0.00
Stabilization:	<u>\$ 51,206.02</u>
	\$ 120,166.82

V. New Business/Action Items

- a. Election of Officers. David Cross is currently the Chairman. Michael Black is currently the Vice Chairman. Andrew Paxton is currently the Treasurer. Aaron Anderson moved to renominate and keep the existing slate of officers. Melissa Stiles seconded. The Motion passed unanimously.

Resolution 5089

Staff stated their appreciation for the services provided by all members.

- b. Secretary appointment. Andrew Paxton moved to approve Shilvosky Buffaloe as Secretary thus vacating his position as Assistant Secretary. Aaron Anderson seconded. The Motion passed unanimously.

Resolution 5090

- d. Assistant Secretary Appointment. Aaron Anderson moved to appoint Ms. Nicole Davis as the Assistant Secretary. Melissa Stiles seconded. The Motion passed unanimously.

Resolution 5091

VI. RDA Annual Budget

This was tabled.

VII. Staff Reports

The RACP Grant for the Northwest Triangle awaits a final audit to clear this up. However, our loan with Metro Bank is due January 31, 2016. Staff is proposing paying off the note which amount is \$174,699.52. The funds would come from the following:

\$80,586.83 - the parking revenue account
\$48,000.00 - Woolworth proceeds
\$46,112.69 – for the Pullman Rental Revenue Account

Andrew Paxton moved to approve the payments from those accounts. Aaron Anderson seconded. The Motion passed unanimously.

Resolution 5092

IX. Adjournment

The meeting adjourned at 4:22 p.m.