

The Redevelopment Authority of the City of York
Meeting Minutes
September 19, 2018

A duly advertised meeting of the Redevelopment Authority of the City of York was held on September 19, 2018 at 101 S. George Street, City Council Chambers, York, PA 17401.

I. Call to Order/Welcome

Michael Black called the meeting to order at 4:01 p.m. Present were Andrew Paxton, Teen Vebares, Frank Countess and Aaron Anderson.

II. Public Comment – none

III. Minutes

Teen Vebares moved to approve the Minutes of August 15, 2018 with one correction. Aaron Anderson seconded. The motion passed unanimously.

Resolution No. 5282

IV. Financial Report

General Fund Balance

RDA General Fund \$278,614.17

There is approximately a \$37,000 ISRP Fund pass-through that will not be a part of that fund after payment.

CDBG Balances

Demolition	\$ 45,816.00
Acquisition	\$ 20,000.00
Stabilization	<u>\$ 29,267.16</u>
	\$95,083.16

V. New Business/Action Items

a. Logos Academy.

Staff advised that there is a green space in the parking area that the Authority is allowing the school to use. There is a license agreement on this space. The school would like to build a playground near the Codorus Creek the Army Corp of Engineers has approved it. Staff is recommending allowing an amendment to the license agreement to allow for a playground structure in the area which would include it being available for residents of the area after school hours. Insurance would also be part of

the agreement. Frank Countess moved to approve the agreement amendment. Aaron Anderson seconded. The motion passed 3 to 0. Aaron Anderson and Andrew Paxton abstained

Resolution No. 5283

b. 463-475 West Hope Street.

463-471 are only for action today they are the properties that have structures on them. 473-475 are vacant lots.

Mr. Zack King is teacher at York City School District. He helped found “Miss Bobby’s Place”, a homeless shelter. He and his family are partnering with LifePath Ministries their plan is to renovate the structures. LifePath will help identify families and individuals in need. As far as funding is concerned they are working on various grants, private donations and will be looking into fund raising opportunities. Frank Countess stated that Matthew Carey had attended a meeting and asked a question about gender issues and ages. Mr. King advised that those issues are being addresses to ensure safety for all concerned. Andrew Paxton asked about a timeline for completion. Mr. King advised that they would like to do one unit quickly so that they could move forward with the whole program. They cannot predict too precisely but they expect the first unit to be completed in one year. Aaron Anderson asked if construction will be done by the applicants. Mr. King advised yes for the most part because of family construction experience. Staff asked for more information about grants. Mr. Montez Parker is a consultation and advised they are seeking Keystone grants and others. Frank Countess asked about the intension for the properties for tax status on completion. Mr. King advised they are willing to be fully taxed upon completion of the property. Andrew Paxton moved to authorize staff to enter into a Redevelopment Agreement with LifePath Ministries upon the terms stated. Teen Vebares seconded. The motion passed 4-1, Aaron Anderson abstained.

Resolution No. 5284

c. 594-596 West Princess Street.

Zone 1 Utilities construction crew has been occupying the apartments there. Their project has run over the time frame they projected. Staff is recommending extending the lease to October 1, 2018 on the same terms. Aaron Anderson moved to extend the lease on those same terms. Andrew Paxton seconded. The motion passed unanimously.

Resolution No. 5285

VI. Staff Report - None

VI. Chairman’s Report

Michael Black then announced that the Board would go into an Executive session to discuss litigation. At 5:30 p.m. the Board concluded the Executive session and meeting without any further action.