

**The Redevelopment Authority of the City of York**  
**Meeting Minutes**  
**August 17, 2016**

A duly advertised meeting of the Redevelopment Authority of the City of York was held on August 17, 2016 at 101 S. George Street, City Council Chambers, York, PA 17401

**I. Call to Order / Welcome**

The meeting was called to order at 4:00 p.m. by David Cross. Present were Michael Black, Andrew Paxton, Aaron Anderson, and Melissa Stiles.

**II. Public Comment**

There was no public comment.

**III. Approval of meeting Minutes**

Andrew Paxton moved to approve the minutes of July 20, 2016 as prepared. Melissa Stiles seconded. The motion passed unanimously.

Resolution No. 5134

**IV. Financial Report**

Authority General Fund Balance stands at                   \$291,157.68  
**Note Payable on November 30, 2016**

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

Demolition	\$ 67,500.00
Stabilization	<u>\$ 32,666.67</u>
	<b>\$ 100,166.67</b>

Staff advises we should soon be hearing about the 2017 CDBG allocation.

**V. New Business/Action Items**

- a. Slum and Blight Removal. Four properties referenced 217, 219, 221, 223 South Hartley Street about the Hope Street area. Staff is requesting authority to negotiate acquisition of these properties. Michael Black moved to approve that authority. Aaron Anderson seconded. Staff advised it is in discussions

with the owner for a potential swap. At the conclusion of the negotiations staff will come back to the Board. The motion passed unanimously.

Resolution No. 5135

- b. 543 West Princess Street. The owner of this property wishes to donate and he will pay the transfer tax and recording fees. Michael Black moved to approve accepting the property on those terms. Melissa Stiles seconded. The motion passed unanimously.

Resolution No. 5136

- c. 277 North Hartley Street. Wells Fargo wishes to donate this property to the Authority. Aaron Anderson moved to accept it at their cost. Andrew Paxton seconded. The motion passed unanimously.

Resolution No. 5137

- d. 460 West Philadelphia Street. Staff is requesting authority to negotiate the terms to acquire this property. Michael Black moved to authorize the negotiations. Melissa Stiles seconded. The motion passed unanimously.

Resolution No. 5138

**VI. Staff Report**

- a. RACP Audit- Staff is hoping for the approximate \$100,000 balance to be approved and paid by the end of the year.
- b. 300 North State Street- there is an agreement in place.
- c. Fresh Food Fund- Charred Barrel ready to provide \$25,000 for opening; Peoples Bank will be the partner.
- d. Time Group- The agreement for this Northwest Triangle developer is almost set.

**VII. Chairman's Report**

There was none.

**V. New Business/Action Items**

- e. 1 North George Street. An Executive Session for the negotiation of real estate was called.

After the Executive Session, Michael Black moved to approve extending the Authority's commitment to Derek Dilks for no more than 30 days requiring the payment of \$10,000 (which will be credited to the sales price but is not refundable) and signing an Option Agreement within 7 days. The Sales Agreement will have to be signed by 30 days from today's meeting, or September 16. If Mr. Dilks is denied funding, he is to provide that information immediately. Aaron Anderson seconded. The motion passed 4 to 1.

Resolution No. 5139

**IX. Adjournment**

The meeting adjourned at 4:58 p.m.