

**The Redevelopment Authority of the City of York**  
**Meeting Minutes**  
**July 21, 2021**

A duly advertised meeting of the Redevelopment Authority of the City of York was held on July 21, 2021, at 101 S. George Street, City Council Chambers, York, PA 17401. The meeting was open to the public.

**I. Call to Order/Welcome**

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

**II. Public Comment**

The Mayor thanked the board for its efforts to develop what the RDA feels is best for the NWT - including workforce development, use of technology for the 21st Century, wealth generation and to a lesser extent, finding residential as a potential component. This project will be our legacy.

**III. Minutes**

Teen Vebares moved to approve the Minutes of June 16, 2021, as distributed. Aaron Anderson seconded. The motion passed unanimously.

Resolution No. 5424

**IV. Financial Report**

<i>General Balance Fund</i>	\$ 288,191.01
 <i>CDBG Balances</i>	
Demolition	\$ 143,213.87
Acquisition	\$ 80,000.00
Stabilization	<u>\$ 77,368.95</u>
	<b>\$ 300,582.82</b>

There are additional funds that have been allocated by HUD but not received. Staff is working with the City Housing Bureau to clean up our balances. Staff also provided Cash Position with comparison and Profit and Loss from January to July. Penn Market expenses were referenced.

**V. Project Updates**

**a. 1 Penn Market –**

Brian has gotten new vendors. There is a meeting being considered for some time in August. Staff is reviewing the City Health Bureau and its space needs. The RACP Grant has been extended to December 28, 2021.

**b. Northwest Triangle-**

The RDA needs to decide on a master vision, including the property’s highest and best use. The RACP Grant has been extended to the end of November 2021. There will need to be a meeting to discuss the future of the project. Two other developers have expressed interest.

**c. Blight Grant-**

Staff has been notified of a \$280,000 DCED Award. Staff is suggesting we focus on upside/down (financially) houses. Five are being reviewed now.

**VI. Action Items**

**a. 137 E. Princess Street.**

Marion Mosley is offering \$1,500.00 for the vacant lot. She lives next door. Aaron Anderson moved to approve the sale. Teen Vebares seconded. The motion passed unanimously.

Resolution No. 5425

**b. 147-157 South Newberry Street.**

This is also a grass lot near LOGOS. The neighbors have stated they are okay with LOGOS’s proposed use. Historic Newton Square Neighborhood Association would like to use the lot for a one-day event on September 25, 2021, from 7:00 a.m. – 9:00 p.m. Joyce Santiago moved to approve a License Agreement for that day. Frank Countess seconded. The motion passed unanimously.

Resolution No. 5426

**c. 234 Green Street.**

Ms. Kiyona and Mr. Charles Duncan are offering \$2,500.00 plus costs. This is just west of Hope Garden. It will be a rehab for a single-family home, rental with an option to buy. Their budget is \$25,000.00. They have submitted financial capability information. Staff showed an aerial photo and discussed an illegal garage structure straddling two lots. Teen Vebares moved to approve the sale. Joyce Santiago seconded the motion. The motion passed unanimously.

Resolution No. 5427

**d. Fulton Bank.**

Joyce Santiago moved to approve the Chairman, Vice Chairman and Executive Director to be authorized signatories. Teen Vebares seconded. The motion passed unanimously.

Resolution No. 5428

Frank Countess moved to authorize staff to remove ACH services from the account xxxxx4837. Teen Vebares seconded. The motion passed unanimously.

Resolution No. 5429

**VII. Staff Report**

Staff reported they are working on –

1014 S. Pine Street - Bolt

434 Salem Avenue - Walker has paid and title will be transferred

526 S. Duke Street – Crispus Attucks

212 and 214 W Hope and 234 Pershing Ave. - Pending to Yohn

America Rescue Plan is sending \$35.3 million to the City. There is a survey online.

**VIII. Chairman's Report**

The Chair welcomed everyone back in person.

The meeting adjourned at 4:37 p.m.