The Redevelopment Authority of the City of York Meeting Minutes December 15, 2021

A duly advertised meeting of the Redevelopment Authority of the City of York was held on December 15, 2021, at 101 S. George Street, City Council Chambers, York, PA 17401. The meeting was open to the public.

I. <u>Call to Order/Welcome</u>

Michael Black called the meeting to order at 4:00 p.m. Present were Aaron Anderson, Teen Vebares, and Joyce Santiago. Frank Countess was absent.

II. <u>Public Comment</u>

Seth Predix, the owner of the old Keystone Colorworks property advised he is leasing his building to tenants and is leasing space for car parking for his tenants and is concerned about the twenty-foot strip. Before the RFP for the NWT goes too far, he wants to advise the Board he is interested in buying the land.

Michael Black stated that the Board has discussed it as an issue, and it will go to the project committee next month. Staff should be consulted.

Mr. Julian Tolbert stated he wishes to thank the Board for its actions on the Northwest Triangle.

III. <u>Minutes</u>

Teen Vebares moved to approve the Minutes of November 17, 2021, as revised. Aaron Anderson seconded. The motion passed unanimously.

Resolution No. 5451

IV. Financial Report

General Balance Fund	\$ 98,474.64
CDBG Balances	
Demolition	\$ 255,713.87
Acquisition	\$ 90,556.51
Stabilization	<u>\$ 157,931.28</u>
	\$ 504,201.66

Staff advise there is some recent activity in a couple of financial matters.

V. <u>Project Updates</u>

a. A 2021 list of projects was distributed. 17 transactions were completed. 12 are in progress. 385 Lexington is developing. Miss Bobbi's Place has 1 property occupied and the next one is in progress. 554 Salem Avenue has work occurring. More gardens will be proposed next year.

VI. <u>Action Items</u>

a. 600, 603 S. Pine St & 245 E. Cottage Place.

Paul Miller an owner of a trucking company is interested in a 6-month option. The property is now available since the previous option expired and no fee was paid. He is offering \$1,500.00 or \$500.00 for each parcel for the option.

Aaron Anderson moved to grant a 6-month option on those terms. Teen Vebares seconded. The motion passed unanimously.

Resolution No. 5452

b. 300/304 N. Broad Street (Graybill).

Statewide Properties is interested in this property and is requesting a 6-month option to explore residential development ideas, costs and timelines. They are offering \$500 for each parcel for a total of \$1,000.00. There was a question of environmental conditions. They are willing to consider a retail footprint on site.

Joyce Santiago moved to approve the option. Aaron Anderson seconded. The motion passed unanimously.

Resolution No. 5453

VII. <u>Staff Report</u>

- a. NWT RFID has been posted.
- b. The property maintenance and stability bid will be posted tomorrow.
- c. The 2022 meeting schedule is the same as 2021 and will be advertised.

VIII. <u>Chairman's Report</u>

The meeting adjourned at 4:13 p.m.