

Redevelopment Authority of the City of York

101 South George Street City Council Chambers

November 16, 2022 – 4:00 PM

***About the RDA:** The Redevelopment Authority of the City of York (RDA) is tasked with eliminating blighted properties in the City of York. The purpose of the RDA is to reposition properties for redevelopment so that they comply with building codes and are no longer a blighting influence in their neighborhoods, become economic assets which contribute to the tax base of the City of York, and advance the plan for the appropriate development and use of each neighborhood involved.*

I. Call to Order / Welcome

II. Announcement of Executive Session(s) *November 9, 2022*

III. Public Comment

IV. Approval of Meeting Minutes *October 19, 2022 minutes*

V. Financial Report

a. General Fund Balance: **\$530,686.81**

b. CDBG Balances:

i. Stabilization: **\$126,140.95**

ii. Demolition: **\$156,459.00**

iii. Acquisition: **\$33,953.55**

VI. Action Items

a. Option Extension – Affordable Housing Associates, 254-256 South Queen St: The developer requests an extension of their Option Agreement from November 4, 2022 to May 31, 2023 because of unforeseen circumstances with staff changes.

b. Due diligence and Pre-development Agreement Negotiation Authorization: Staff and Chairman have been pursuing pre-development and fiscal sponsorship opportunities with Social Enterprise Group (SEG), a 501(c)3 public charity to perform due diligence activities on an important real estate development project in York. Motion to authorize staff and chair to negotiate terms of a pre-development agreement with SEG.

c. Authorize staff to open new accounts at Traditions Bank: Staff has the need to separate banking activities and segregate funds for the Penn Market RACP activities as well as other real estate projects. Motion to authorize Blanda Nace, as Executive Director to establish two new accounts with Traditions Bank. Authorized signers to be Black, Anderson and Nace with two signatures required to match all other banking accounts.

VII. Staff Report

a. Health & Safety Center RACP Award

b. 385 Lexington Settlement

c. 115 Rathton Settlement

VIII. Chairman's Report

IX. Adjournment