Redevelopment Authority of the City of York

101 South George Street City Council Chambers

December 21, 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.

| Ι. | Call to Order / Welcome | | |
|------|--------------------------------------|--------------|---------------------------|
| II. | Announcement of Executive Session(s) | | December 14, 2022 |
| III. | Public Comment | | |
| IV. | Approval of Meeting Minutes | | November 16, 2022 minutes |
| V. | Financial Report | | |
| | a. General Fund Balance: | \$549,194.64 | |
| | b. CDBG Balances: | | |
| | i. Stabilization: | \$126,140.95 | |
| | ii. Demolition: | \$156,459.00 | |

\$33,953.55

VI. Action Items

iii. Acquisition:

- a. <u>Consideration of Offer 600 S Pine, 630 S Pine & 245 E Cottage Pl.</u> Motion to enter into a Redevelopment Agreement with Steven Buffington for the redevelopment of the former Simon Camera property.
- b. <u>Donation of property 217 E Walnut St</u> Motion to contribute the vacant parcel at 217 E Walnut Street to the Northeast Neighborhood Association for NENA use as community space in conjunction with an adjoining vacant parcel at 215 E Walnut Street, which is pending donation from another party
- c. <u>Review of demolition bids</u> Review and potentially award bids for demolition of 450-454 Wallace Street and 725-727 S Court Street
- d. **<u>2023 Meeting Dates and time.</u>** Advertise 3rd Thursday at 4pm for 2023. Board to discuss project review committee meeting times. (Currently 2nd Wednesday at 2pm)

VII. Staff Report

- a. Project committee met with Statewide to review layout plans for both Graybill site and Northwest Triangle site.
- b. Penn Market: B-H Report No. 10 from 12-9-22 states that Progress DD drawings will be submitted "before the holidays"
- c. Social Enterprise Properties progress on Letter of Intent for West College Ave campus

VIII. Chairman's Report

IX. Adjournment