Redevelopment Authority of the City of York

101 South George Street City Council Chambers

April 19, 2023 - 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)		-None-
III.	Public Comment		
IV.	Approval of Meeting Minutes		March 15, 2023 minutes
v.	Financial Report		
	a. General Fund Balance (all accounts):		\$673,260.66
	b. CDBG Balances:		
	i. Stabilization:	\$104,750 + (\$73,000 – 2023)	
	ii. Demolition:	\$33,953 + (\$151,500 – 2023)	
	iii. Acquisition: \$156,459 + (\$25,0		25,000 – 2023)

VI. Action Items

- a. <u>Consideration of Option Extension 462-464 West Market Street</u> Motion to extend a FINAL option for Hunter Group for 462-464 W Market Street for the fee of \$500. Original option expired 10/31/2021. Extension 1 expired May 1, 2022, Extension 2 expired 11/1/2022, Extension 3 expires 4/30/2023.
- b. <u>Consideration of Option 332 and 334 South Queen Street</u> Motion to execute an option agreement for 6 months for a fee of \$500 (total) for 2 parcels to Kingdom Building and Restoration (Elliott Hogue) to develop plans, pricing and approvals for new home construction. Final consideration offered is \$1500 per parcel.
- c. <u>Authorization of Design Contract with Buchart-Horn Architects for Penn Market</u> Motion to authorize the execution of a design contract to move from Design Development drawings to Construction Document drawings for Penn Market. CD: \$158,500, Bidding Oversight: \$13,575, Reimbursable: \$3,500. Total is \$175,575
- **d.** <u>Authorization to close stale bank accounts</u> Motion to authorize Chair or Executive Director to close the following stale bank accounts and transfer to General Fund account:

First National HRA Grant CODO 241	\$447.82
First National HRA Grant CODO 28	\$144.06
Fulton Installment Sales	\$1264.00
Fulton Princess Account	\$3429.70
Fulton Princess Escrow Account	\$3,250.00

e. <u>Authorization for Chair to execute documents</u> Motion to authorize Chair to execute documents related to the acquisition, financing and sale of properties on West College Avenue

VII. Staff Report

- a. Penn Market
- b. West College Avenue
- c. Northwest Triangle
- d. Salem Square Center update
- VIII. Chairman's Report
- IX. Adjournment