

**The Redevelopment Authority of the City of York**  
**Meeting Minutes**  
**April 19, 2023**

A duly advertised meeting of the Redevelopment Authority of the City of York was held on April 19, 2023, 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 pm. Present were Frank Countess and Joyce Santiago. Teen Vebares and Aaron Anderson were absent.

**II. Executive Session Announcement.**

None

**III. Public Comment**

Brian Kreeger, Manager for Penn Market, appeared and presented his letter of resignation by handing copies to the Board.

**IV. Minutes of June 15, 2022**

Joyce Santiago moved to approve the minutes. Frank Countess seconded. Motion passed unanimously.

Resolution No. 5492

**V. Financial Report**

<b><i>General Fund Balance</i></b>	\$673,260.66
<b><i>CDBG Balances</i></b>	
Demolition	\$ 33,953 + (\$151,500 – 2023)
Acquisitions	\$ 156,459 + (\$25,000 – 2023)
Stabilization	<u>\$ 104,750 + (73,000 – 2023)</u>
	\$ 295,162

A Cash Position Statement was submitted

**VI. Action Items**

- a. **462-464 West Market Street.** Meike Driscoll, Esq. presented a request for an extension of the final Option for Hunter Group (for a fee of \$500.00) to October 31, 2023. Joyce Santiago moved to approve one last extension. Michael Black seconded. Frank Countess abstained. The motion passed 2-0.

Resolution No. 5493

- b. **332 and 334 South Queen Street.** Motion made by Frank Countess to approve the 6-month option agreement with Kingdom Building and Restoration. Seconded by Joyce Santiago. The motion passed 3-0.

Resolution No. 5494

- c. **Buchart-Horn Design Contract for Penn Market.** Motion made by Joyce Santiago to authorize entry into a contract with Buchart-Horn for construction document drawings for Penn Market in the amount of \$175,575. Discussion was held to confirm this money is coming from the RACP grant. Seconded by Frank Countess. The motion passed 3-0.

Resolution No. 5495

- d. **Stale Bank Accounts.** Motion made by Joyce Santiago to close all stale bank accounts at First National and Fulton Bank. Seconded by Frank Countess. The motion passed 3-0.

Resolution No. 5496

- e. **West College Ave. properties/Dentsply.** Motion made by Joyce Santiago for the Executive Director/Secretary to execute contracts between meetings related to the acquisition, financing and sale of properties on West College Avenue (Dentsply properties), not to exceed an acquisition price of Four Million, Five Hundred Thousand Dollars. Seconded by Frank Countess. The motion passed 3-0.

Resolution No. 5497

**VIII. Staff Report**

- a. Penn Market: A wall was fixed. Better communication with vendors is being requested as changes are being made.
- b. West College Avenue: looking for financing and interested parties for pieces of the site
- c. NWT: Statewide Properties submitted plans and will be on the May Planning Commission meeting agenda. Discussion was had on Statewide's proposed

- revocation of the Colorworks parking license. Discussion was had on the conversion of Gay Street to 2-way and this was seen as a positive.
- d. Salem Square: Option agreement expires in 10 days. A May renewal is proposed. Reported as a very active project and this was seen as a positive.

### **IX. Chair Report**

Kudos to Blanda for all his hard work- especially being short-staffed.

### **X. Adjourned**

The meeting adjourned at 4:45 p.m.