

The Redevelopment Authority of the City of York
Meeting Minutes
January 18, 2023

A duly advertised meeting of the Redevelopment Authority of the City of York was held on January 18, 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 4:00 pm. Present were Aaron Anderson, Teen Vebares ,Frank Countess and Joyce Santiago.

II. Executive Session Announcement

None

III. Public Comment

None

IV. Minutes of December 21, 2022

Frank Countess moved to approve them as distributed. Teen Vebares seconded. Motion passed unanimously.

Resolution No. 5497

V. Financial Report

Cash position statement was distributed.

<i>General Fund Balance</i>	\$548,698.73
<i>CDBG Balances</i>	
Stabilization	\$ 184,977.07
Demolition	\$ 303,000.00
Acquisitions	<u>\$ 58,953.55</u>
Total	\$ 546,930.62

The CDBG balances reflect 2023 funds addition. Demolition has challenges because so much of the City is in The Historic District and to demolish a structure there requires permission from the State Preservation Board.

VI. (a.) 330,332,334 S. Duke St

Randy and Haley Durkee are asking to purchase two (2) vacant lots and the structure at 334 S Duke. They are offering \$1,000.00 for the structure and \$500.00 for the two (2) vacant lots which were not originally in their plans. Staff advised they are great to work with do good work and have the best interest of the City at heart.

Teen Vebares moved to approve the sale on those terms. Joyce Santiago seconded. Motion passed unanimously.

Resolution No. 5498

(b.) 570 Company St.

This property was donated to the Authority. Mr. Elliot Hogue of Kingdom Building and Restoration is offering to purchase the property for \$1,500.00. He has secured financing. Staff advised he has a good history including on West Clarke Avenue.

Aaron Anderson approved the sale on those terms. Joyce Santiago seconded. Motion passed unanimously.

Resolution No. 5499

VII. Staff Report

(a.) There was a meeting with Statewide and City Code staff to review Northwest Triangle and Graybill plans including renderings.

(b.) The Dentsply project is progressing. A letter of Intent has been fully executed. SEG has obtained a project manager. They are talking to lenders. There will be a maintenance agreement for things that will occur after settlement.

A lobbyist contacted us about providing assistance to obtain a RACP grant.

That is a possibility.

(c.) The Northwest Triangle RACP grant has been signed over or released to the Authority and Harrisburg University Discussions are underway. HU is interested in agricultural and automation focus.

Frank Countess notes three is some demolition occurring at Citizens Bank. That appears to mean progress.

VIII. Chairman's Report

(a.) Penn Market 2022 Report has been provided by Brian. Comments will occur later.

(b.) It may be time for another strategic planning session. Potential dates will be communicated.

Meeting adjourned 4:17 pm.