

The Redevelopment Authority of the City of York
Meeting Minutes
October 19, 2022

A duly advertised meeting of the Redevelopment Authority of the City of York was held on October 19, 2022, 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 and Frank Countess. Joyce Santiago was absent.

II. Executive Session Announcement

Michael Black announced an executive session was held on October 12, 2022, to discuss buying and selling real estate.

III. Public Comment

Dylan Bauer of Royal Square showed a photo of 308 S George St and discussion ensued. He also asked about the situation at 120 N Richland and the progress of its demolition.

IV. Minutes of September 21, 2022

Teen Vebares moved to approve them as distributed. Aaron Anderson seconded. Motion passed unanimously.

Resolution No. 5485

V. Financial Report

Cash position was distributed. Staff advised 115 Rathton should soon settle.

<i>General Fund Balance</i>	\$727,747.54
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CDBG Balances

Demolition	\$ 156,459.00
Acquisitions	\$ 33,953.55
Stabilization	<u>\$ 126,140.95</u>
	\$ 316,553.50

Staff advised these amounts include 2022 funds. Stabilization funds will be used for mowing costs. Frank Countess noted that the General Fund is up due the sale Citizens Bank and asked if there will be a discussion about fund use. Staff advised some ideas are under consideration. Frank Countess asked about NorthWest Triangle funds. Staff advised the option expires March 30, 2023. The price is \$1.3million which will be paid over time.

VI. (a.) 234 Green St.

The Duncans entered into a Redevelopment Agreement, which ends November 30, 2022. Due to unforeseen developments they are requesting an extension to February 28, 2023.

Frank Countess moved to approve the extension of the agreement to February 28, 2023. Aaron Anderson seconded. Motion passed unanimously.

Resolution No. 5486

(b.) 462-464 W Market St

Attorney Mieke Driscoll appeared for the Hunter Group. There was a previous extension requested for a change in personnel. She is meeting with her client on November 9, 2022. She is requesting an extension of the option from the end of October 2022 to April 2023, paying \$500.00.

Teen Vebares moved to approve the extension. Aaron Anderson seconded. Teen Vebares asked if this would be the last? Attorney Driscoll stated that she expected the Redevelopment Agreement to in place by the end of the year. Staff advised the property adjoining to the East is being sold. The motion passed 3-0. Frank Countess abstained.

Resolution No. 5487

VII. Staff Report

- 385 Lexington St is ready for sale.
- The next phase of the Penn Market project is being undertaken.
- The Land Bank Authority is being consulted for demolition of 452-454 Wallace St and 725-727 S Court St. and rehabilitation work for 308 S George St and 115 Lafayette St.

VIII. Adjourned

There being no further discussion, the chair adjourned at 4:16 pm.