

**Redevelopment Authority of the City of York**

**101 South George Street City Council Chambers**

**January 17, 2024 – 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.*

**I. Call to Order / Welcome**

- a. Welcome new Board member Hannah Beard**

**II. Announcement of Executive Session(s) -None-**

**III. Public Comment**

**IV. Approval of Meeting Minutes December 20, 2023 minutes**

**V. Financial Report**

- a. General Fund Balance (all accounts): \$501,215.43**

**b. CDBG Balances:**

<b>i. Stabilization:</b>	<b>\$266,100</b>
<b>ii. Demolition:</b>	<b>\$188,503</b>
<b>iii. Acquisition:</b>	<b><u>\$39,845</u></b>
	<b>\$494,448</b>

**VI. Presentations**

**VII. Action Items**

- a. Approval of Purchase – Approve application of Hayley & Randy Durkee (Cedar Hill Property Services, LLC) to purchase house at 246 Chestnut St for \$1500**
- b. Approval of Purchase – Approve application of Vaughn & Lori Rimel to purchase 3 vacant lots at 278, 280 and 282 Cottage Hill Rd for \$1500 each to reverse-subdivide and construct 4 new houses**
- c. Authorization to File Complaint in Court of Common Pleas – Authorize solicitor to file complaint against Calvin Garvey, Brooklyn, NY for failure to perform deed obligations and re-convey title to RDA for the property at 312 South Penn Street.**
- d. Acceptance of 2019 RDA Audit – Acceptance of the 12/31/2019 Audit as performed and presented by Hamilton & Musser, PC**
- e. Authorization to enter into Seller Agency Listing Contract - Authorize staff to execute “Exclusive Right to Sell Real Estate” Listing Contract with Jason Phillips of Coldwell Banker Realty for various RDA properties**
- f. RDA Strategic Planning Proposal - Authorize staff to execute proposal from CBY Professional Services for Strategic Planning in the amount of \$18,500 (payable in two installments)**

**VIII. Staff Report**

**IX. Chairman’s Report**

**X. Adjournment**