

The Redevelopment Authority of the City of York
Meeting Minutes
December 20, 2023

A duly advertised meeting of the Redevelopment Authority of the City of York was held on December 20, 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 4:02 pm. Present were Michael Black, Joyce Santiago, and Frank Countess. Aaron Anderson and Teen Vebares were absent.

II. Executive Session Announcement.

None.

III. Public Comment

None.

IV. Minutes of November 15, 2023

Joyce Santiago moved to approve them as submitted. Frank Countess seconded. Motion passed unanimously.

Resolution No. 5504

V. Financial Report

General Fund Balance \$ 396,483.90

CDBG Balances

Demolition \$ 188,503.00

Acquisition \$ 39,845.00

Stabilization \$ 266,100.00

\$ 494,448.00

A Cash Position Statement was distributed.

VI. Presentations

None.

VII. Action Items

- a. **Authorization to Purchase** - Authorization to purchase the following properties from the York County Repository list for bid of \$1500 each and costs (tax sale no bid).

- i. Vacant lot at 152 E Maple St
- ii. Vacant lot at 225 S Mill Ln
- iii. Vacant lot at 38 E South St

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

Resolution No.5505

- b. **Investment of Funds** – Staff suggests we might get better rates than 1-1 ½ %. Some money markets are at 4%. Frank Countess moved to authorize staff to explore investment options such as CD or Money Market accounts for our medium to long term accounts. Joyce Santiago seconded. Motion passed unanimously.

Resolution No. 5506

- c. **Authorization to Apply for Grant Funds** – OMB advised the Redevelopment Assistance Capital Program (RACP) window is open until January 12,2024. Various properties are under consideration
-Penn Market
-Sylvia Newcombe Center

Joyce Santiago moved to authorize staff to apply. Frank Countess seconded. Motion passed unanimously.

Resolution No.5507

- d. **2024 Meeting Dates**

Monthly meetings will be held on the third Wednesday of each month at 4pm in City Council Chambers. Frank Countess moved to approve the schedule and advertise it. Joyce Santiago seconded. Motion passed unanimously.

Resolution No. 5508

VIII. Staff Report

- 1.) NWT Redevelopment Agreement is being discussed. Ground breaking may be June.
- 2.) 120 N Richland The Deed required 10,000 square feet of leasable space. Information is being pursued.

IX. Chairman's Report

New member Hannah Beard has been approved by the Mayor and Council.
He thanked Teen Vebares for seven years on the Board.

X. Adjourned

The meeting adjourned at 4:30 p.m.