

**Redevelopment Authority of the City of York**

**101 South George Street City Council Chambers**

**August 21, 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**

**II. Announcement of Executive Session(s)** *August 14, 2024 to discuss real estate transactions*

**III. Public Comment**

**IV. Approval of Meeting Minutes** *July 17, 2024 minutes*

**V. Financial Report**

**a. General Fund Balance (all accounts):** **\$243,792.36**

**b. CDBG Balances:**

*i. Stabilization:* **\$398,704.15**

*ii. Demolition:* **\$0.00**

*iii. Acquisition:* **\$0.00**

**VI. Presentations** NONE

**VII. Action Items**

**a. Option of Property** – Motion to enter in to a six-month Option Agreement for 352 North Newberry Street lot, to H.E.R. House for a price of \$\_\_\_\_\_.

**b. Option of Property** – Motion to enter in to a \_\_\_\_-month Option Agreement for 234, 236 and 238 Walnut Street lots, to York XL for a price of \$\_\_\_\_\_.

**c. Conversion of Redevelopment Agreement** – Authorization to convert the existing Redevelopment Agreement with Kearse for 701-703 Prospect Street to a deed with same covenants so that Kearse can secure lending.

**d. Termination of Redevelopment Agreement** – Motion to terminate the Redevelopment Agreement with Terry Ziegler for 326 Wallace Street due to expiration.

**e. Ratification of Contract Execution** – Ratification of authorization to execute Proposal P-2598 for an additional \$16,000 for further Underground Storage Tank studies for the Dentsply Campus, which costs will be paid by the Redeveloper, York Property Group, and reimbursed by the existing Commonwealth ISR Grant.

**f. Blighted Properties** – Motion to certified as blighted and Authoriuzed the filing of a Declaration of Taking for the following addresses:

*i. 539 West King St*

*ii. 528 Dallas St*

*iii. 400 S Sherman St*

*iv. 630 W Market St*

- v. 632 W Market St
- vi. 324 Smith St

**VIII. Staff Report**

**IX. Chairman's Report**

**X. Adjournment**