The Redevelopment Authority of the City of York Meeting Minutes June 18, 2025

A duly advertised meeting of the Redevelopment Authority of the City of York was held on June 18, 2025, at 101 S. George Street, City Council Chambers, York, PA 17401. The meeting was open to the public.

I. Call to Order/Welcome

Frank Countess called the meeting to order at 4:00 pm. Present were Frank Countess, Joyce Santiago and Hanna Beard. Melissa Rosario and Michael Black were absent.

II. Future Meeting Announcement

All meetings will continue to be at the 3rd Wednesday of each month at 4:00 p.m. in City Council Chambers at 101 South George Street, York, PA 17401. Agendas will be posted at www.RDAYorkCity.org.

III. Executive Session Announcement

NONE

IV. Public Comment

- a. Josh Juffe gave updates on NW Triangle and Graybill projects
- b. Dylan Bauer expressed concerns with agenda items pertaining to Mr. Rimel..
- c. Nate Jameson raised concerns as a tenant of Penn Market, namely excessive heat, vacancy concerns, lack of dumpsters and stands being closed on market days and loitering at the bus stop.

V. Minutes

The Minutes of May 21, 2025 were presented.

Joyce Santiago moved to approve the Minutes as distributed. Hannah Beard seconded the motion. The motion passed unanimously.

Resolution No. 5567

VI. Financial Report

A cash position statement was distributed.

GENERAL FUND CDBG Balances

\$ 608,691.12

Stabilization	\$	341, 434.15
Demolition	\$	0.00
Acquisition	<u>\$</u>	0.00
	\$	950,125.27

VII. Presentations

None.

VIII. Action Items

a. <u>534 Beaver Street</u> - Consider a motion to enter into an agreement for \$2,500.00 with Vaughn Rimel for the purchase and redevelopment of the land with construction of a "for sale" two story family home

Joyce Santiago moved to enter into the agreement of sale. Hannah Beard seconded the motion. The motion passed unanimously.

Resolution No. 5568

b. <u>147, 151, 153, 155 and 157 South Newberry</u> - Consider a motion to enter into an Option Agreement for 6 months for \$500.00, with Vaughn Rimel for the due diligence and exploration of the construction of four (4) two story homes.

Joyce Santiago moved to table the request to allow the RDA to explore the highest and best use of the properties.

Hanna Beard seconded the motion. The motion passed unanimously, 3-0.

Resolution No. 5569

c. <u>725-747 South Court Street</u> - Consider a motion to enter into an Option Agreement for 6 months for \$500.00, with Vaughn Rimel for the due diligence and exploration of the construction of eight single story duplexes on the property.

Hannah Beard moved to table the request to allow the RDA to explore the highest and best use of the properties.

Joyce Santiago seconded the motion. The motion passed unanimously.

Resolution No. 5570

d. <u>352 North Newberry</u> – Consider a motion to enter into an agreement for \$5,000.00 with Keon Porter for the purchase and redevelopment of the land with construction of a new duplex home.

Hanna Beard moved to enter into the agreement of sale. Joyce Santiago seconded the motion. The motion passed unanimously.

Resolution No. 5571

e. Modify Restrictive Covenant — Motion to modify the existing deed restriction on 1 North George street (parcels 02-021-01-0001.00 and 02-021-01-0002.00) to change the required completion date to "36 Months from the date of the Deed" (meaning the new deed being recorded).

Hannah Beard moved to approve the modification. Joyce Santigo seconded the motion. The motion passed 2-0. Frank Countess abstained.

Resolution No. 5572

IX. Staff Reports

A. Penn Market – The construction-bid package will be ready soon. There will be alternatives in it. There still needs to be some work on funding.

X. Chairman Report – None.

XI. Adjourned

The meeting adjourned at 5:24 p.m.