

**YORK COUNTY LAND BANK AUTHORITY**  
**MEETING MINUTES**  
**July 15, 2021**

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, July 15, 2021, commencing at 3:30 p.m. The meeting was conducted remotely on Zoom and access for the public to hear the meeting was also available by telephone. Notice of the Zoom link and telephone number were provided to the public in advance by notice required by law.

The following Authority members were in attendance:

Tom Englerth  
Heidi Hormel  
Frank Countess  
Phil Briddell

Mike Black  
Shanna Terroso

Also in attendance were the following: Sarah Doyle, Legal Counsel; and the members of the York County Economic Alliance staff Kim Hogeman, Director of Strategic Development, Marlena Schugt, Business Solutions Coordinator, and Matthew Sechrist, Project Manager.

Guests: Regina Mitchell, York County Housing Authority

**CALL TO ORDER**

Chairman Tom Englerth called the meeting to order at 3:35 p.m., verified each Board member could hear and be heard by all others and noted that a quorum was present.

**COMMENTS FROM THE PUBLIC**

Members of the public were invited to submit comments in advance and were offered opportunity to comment at this time. There were no comments from the public.

**CHAIR COMMENTS**

Chair Englerth welcomed the Board and guests.

**MINUTES**

Chair Englerth asked if there were any questions or comments on the minutes of the June 2021 meeting, which were circulated prior to the meeting. On a motion by Ms. Felicia Dell properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, the Board approved the minutes as presented.

**PROJECT UPDATE**

Ms. Hogeman shared the following information regarding the projects currently in the pipeline.

- Spring Grove, 65 S Main
  - Since the last meeting, staff met with the Borough to discuss the outstanding concerns regarding the demo of the property. Spring Grove Borough provided a letter of support in favor of the demolition. Mr. Briddell made a motion to approve the demolition of 65 S Main Street up to \$50,000. Properly seconded by Ms. Terroso, vote was conducted by roll call and the motion was approved unanimously.
- YCIDA, 319-335 N George Street
  - A project analysis was circulated to the board prior to the meeting. This project was presented to the YCLBA board in January 2021. After a thorough review and

recommendation from the Finance Committee, Mr. Briddell made a motion to approve demolition funding up to \$250,000. The motion was properly seconded by Mr. Countess. The motion carried, 5-1.

- RSDC, Philly Café
  - Ms. Hogeman provided an update on the project and stated that the demolition is now complete. Staff is gathering the proper documentation to close the project. Ms. Hormel made a motion to approve releasing the demolition funds in the amount of \$38,500 upon receipt of all necessary documentation. Properly seconded by Mr. Briddell, the vote was conducted by roll call and was approved unanimously.
- Homes at Thackston Park
  - A project analysis was circulated to the board prior to the meeting. This project was presented to the YCLBA board in February 2021. After a thorough review and recommendation from the Finance Committee, Mr. Briddell made a motion to approve demolition funding up to \$150,000. Properly seconded by Ms. Hormel, the vote was conducted by roll call and approved unanimously.
- Red Lion Borough Update
  - RACY and Red Lion Borough have both reviewed the redevelopment and cooperation agreement and plan to move forward. Both boards were waiting to see if the recent sale of the property occurred, which it did not. Staff will continue to work with both parties to move the project forward.

#### **GOOD OF THE ORDER**

Staff noted a save the date for the Habitat for Humanity / Dover Twp shovel ceremony for 3550 Partridge Drive. All board members are encouraged to attend.

#### **ADJOURNMENT**

There being no further business to be brought before the Authority the meeting adjourned at 4:24 p.m.