**Blighted Property Review Committee**

**MEETING MINUTES**

**April 14, 2022**

The meeting was held Thursday, April 14, 2022 for the Blighted Property Review Committee commencing at 3:00 p.m. The meeting was conducted remotely on Zoom.

The following Authority members were in attendance virtually: Connie Stokes, Cindy Seibel, and John McLucas. There was no quorum for this meeting.

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

**CALL TO ORDER**
Secretary John McLucas officially called the meeting to order at 3:07 p.m. and verified each committee member could hear and be heard by all others.

**EXECUTIVE SESSION**

There was no executive session.

**COMMENTS FROM THE PUBLIC**
There were no comments from the public.

**MINUTES**The minutes from the January 13, 2022 were distributed to the board. There was not a quorum present, so no action was taken.

**COUNTY LERTA DISCUSSION**

Ms. Hogeman shared the County of York had had recent discussions regarding the BPRC as an advisory review board for the Local Economic Revitalization Tax Assistance (LERTA) program on behalf of the County. Through conversations with the County, Ms. Hogeman shared the County envisions BPRC to make recommendations after reviewing proposed projects that the County would act upon. BPRC had no immediate objections to this proposal and the members in attendance agreed they were interested in being involved in this sense. Staff will work to outline a program to be presented to the County Commissioners at a later date.

**GOOD OF THE ORDER**

There was no business for the good of the order.

**ADJOURNMENT**

There being no further business to be brought before the committee the meeting adjourned at 3:23 p.m.

Respectfully submitted,
John McLucas

Secretary, BPRC

Prepared by:

Marlena Schugt
BLOOM Program Manager, YCEA

**The next meeting of the Blighted Property Review Committee will be held on
July 14, 2022 via Zoom**