# Blighted Property Review Committee MEETING MINUTES July 14, 2022

The meeting was held Thursday, July 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 representing a quorum: Joiann Galiano, Eric Mains, and Dianne Price. 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 of Strategic Development and Marlena Schugt, BLOOM Program Manager.

#### **CALL TO ORDER**

Kim Hogeman called the meeting to order at 3:04 p.m. and verified each committee member could hear and be heard by all others. There was no quorum for the meeting.

### **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 and April 14, 2022 were distributed to the board. Quorum was not present, so no action was taken.

#### **BPRC NOMINATION**

Ms. Meredith Schreffler was recommended by the County of York and the nominating committee to fill the designated representative of the County of York position on BPRC.

# **COUNTY LERTA DISCUSSION**

Ms. Kim Hogeman shared that since the last BPRC meeting in April, various meetings have taken place with Chair Tom Englerth, the County Commissioners, the Tax Assessment Office, and other partners involved in the Local Economic Revitalization Tax Assistance (LERTA) process to propose BPRC serve as a recommending committee for the commissioners on various proposed LERTA projects.

So far, the proposal has been well received by the various groups. Ms. Joiann Galiano and Mr. Eric Mains recommended another committee which may be useful as well, the Local Government Advisory Commission, which is an initiative of the York County Planning Commission.

#### **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 3:22 p.m.

Respectfully submitted, Kim Hogeman Director, Strategic Development

Prepared by: Marlena Schugt BLOOM Program Manager, YCEA

The next meeting of the Blighted Property Review Committee will be held on October 13, 2022 via Zoom