

**Blighted Property Review Committee
MEETING MINUTES
January 12, 2023**

The meeting was held Thursday, January 12, 2023 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: Tom Englerth, Joiann Galiano, Eric Mains, Dianne Price, Connie Stokes, and Cindy Seibel.

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, Marlena Schugt, BLOOM Program Manager, and Corey Wolfe, Project Manager.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 3:02 p.m. and verified each committee member could hear and be heard by all others.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

APPROVAL OF 2022 MINUTES

The minutes from the January, April, and July of 2022 were distributed to the board. On a motion by Ms. Joiann Galiano and Ms. Cindy Seibel, a vote was conducted by roll call, and the committee approved the minutes as presented. Note there was no quorum for the April and July meetings held in 2022.

NOMINATION AND ELECTION OF OFFICERS

Chair Englerth asked for approval of the Nomination of Officers, circulated prior to the meeting. On a motion by Ms. Seibel and Ms. Galiano, a vote was conducted by roll call, and the committee approved the resolution as submitted.

DESIGNATION OF LEGAL COUNSEL

Chair Englerth asked for approval of Stock and Leader as legal counsel, circulated prior to the meeting. On a motion by Mr. Eric Mains that was properly seconded by Ms. Dianne Price, a vote was conducted by roll call, and the committee approved the resolution as submitted.

BPRC STAFF AGREEMENT

Chair Englerth asked for approval of the Contract for Staff Support services by YCEA, circulated prior to the meeting. On a motion by Ms. Price that was properly seconded by Ms. Seibel, a vote was conducted by roll call, and the committee approved the resolution as submitted.

GOOD OF THE ORDER

Ms. Hogeman shared that discussions about BPRC participating in the LERTA process will continue.

Ms. Seibel suggested staff craft a letter to newly elected officials describing YCLBA, BPRC, and other YCEA development tools.

Ms. Price shared the Red Lion property that was previously under review by BPRC has been cleaned up by the property owner and is being sold on Friday to the adjoining property owner.

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
April 13, 2023 via Zoom**