

YORK COUNTY LAND BANK AUTHORITY
MEETING MINUTES
June 15, 2023

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, June 15, 2023, commencing at 3:30 p.m. The meeting was conducted using a hybrid model with an in-person and Zoom meeting option. Access for the public to hear the meeting was also available in-person and by telephone. Notice of the hybrid meeting, Zoom link, and telephone number were provided to the public in advance by notice required by law.

The following Authority members were in attendance in the YCEA Board Room:

Tom Englerth
Phil Briddell

Heidi Hormel

The following Authority members were in attendance via Zoom

Frank Countess

Felicia Dell

Also in attendance at the YCEA Board Room was Sarah Doyle, Legal Counsel and the following members of the York County Economic Alliance: Kim Hogeman, Director of Strategic; Marlena Schugt, BLOOM Program Manager; and Bronley Martin, Urban Revitalization Manager.

CALL TO ORDER

Chair Tom Englerth called the meeting to order at 3:36 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 was no comment from the public.

CHAIR COMMENTS

Chair Tom Englerth welcomed the Board and guests.

MINUTES

Chair Tom Englerth asked if there were any questions or comments on the minutes of the May meeting, which were circulated prior to this meeting. On a motion by Mr. Phil Briddell, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the minutes as presented.

FINANCIAL STATEMENTS

The financial statements for May 2023 were distributed to the board prior to the meeting. Mr. Briddell also shared an update on the YCLBA financials. On a motion by Ms. Heidi Hormel, properly seconded by Ms. Felicia Dell, a vote was conducted by roll call, the Board approved the financial statements as presented.

PROJECT UPDATE

- 775 Willow Springs Lane – reimbursement
 - Ms. Kim Hogeman shared the demolition for this project has been completed and all documentation has been received. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, a vote was conducted by roll call, and the Board approved releasing the demolition funds in the amount of \$19,846.

JUDICIAL SALE UPDATE

The judicial sale happened today and six of the seven properties proposed to YCLBA were purchased and will be transferred to the Redevelopment Authority of the City of York and Elite Properties for redevelopment.

STRATEGIC PLAN UPDATE

YCLBA decided to provide an update to the plan next month with the full group in attendance.

GOOD OF THE ORDER

Ms. Hogeman shared there will be an open house of the 325 W Market St property on July 26 that was in the YCLBA process and received demolition funding.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 3:47 p.m.