

YORK COUNTY LAND BANK AUTHORITY
MEETING MINUTES
August 17, 2023

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, August 17, 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
Tim Staub
Mike Black
Phil Briddell

Heidi Hormel
Frank Countess
Felicia Dell

Also in attendance at the YCEA Board Room was Joe Eisenhower and Matt Marshall of Inch & Co., Sarah Doyle, Legal Counsel and the following members of the York County Economic Alliance: Kim Hogeman, Director of Strategic Development; 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 Englerth welcomed the Board and guests.

MINUTES

Chair Englerth asked if there were any questions or comments on the minutes of the July meeting, which were circulated prior to this meeting. On a motion by Mr. Mike Black, properly seconded by Mr. Tim Staub, a vote was conducted by roll call, and the Board approved the minutes as presented.

FINANCIAL STATEMENTS

The financial statements for July 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. Felicia Dell, properly seconded by Mr. Frank Countess, a vote was conducted by roll call, the Board approved the financial statements as presented.

PROJECT UPDATE

Ms. Hogeman shared there are five projects that are progressing in the YCLBA pipeline, two are Buffington Construction in York City, one with Lebanon Cemetery, one with York Day Early Learning, and one with Royal Square Development & Construction on North George St.

NEW PROJECT PRESENTATION

Ms. Hogeman shared Inch & Co. is proposing a Sports Complex in North York Borough and is seeking demolition funds. The program was accepted into the YCLBA pipeline for analysis and

the analysis was shared with YCLBA prior to the meeting. No action was taken during the meeting. The next grant funding round will be in October 2023.

Mr. Joe Eisenhower and Mr. Matt Marshall of Inch & Co. shared the \$40 million project seeks to increase sports access in York and better the health of individuals in the County. They have submitted land development plans that were approved by both North York Borough and Manchester Township and they are looking to hold a groundbreaking ceremony in October.

STRATEGIC PLAN UPDATE

Ms. Hogeman will be sharing an update on the strategic plan at the next meeting.

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 Authority the meeting adjourned at 4:46 p.m.