

YORK COUNTY LAND BANK AUTHORITY
MEETING MINUTES
February 15, 2024

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, February 15, 2024 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:

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| Tom Englerth | Heidi Hormel |
| Mike Black | Felicia Dell |
| Tim Staub | Frank Countess |
| Phil Briddell | Tim Staub |
| Shanna Terroso (virtually) | |

Jason Sabol, Legal Counsel (virtually), and the following members of the York County Economic Alliance: Kim Hogeman, Director of Strategic Development; Bronley Martin, Urban Revitalization Manager, Sully Pinos, Executive Director, BLOOM Business Empowerment Center, David Gonzalez, Director, Economic Initiatives, Brendan Salyards, Manager, Economic Initiatives.

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 the 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 January meeting, which were circulated prior to this meeting. On a motion by Mr. Phil Briddell, properly seconded by Ms. Felicia Dell, a vote was conducted by roll call, and the Board approved the minutes as presented.

FINANCIAL STATEMENTS

The financial statements for January were distributed to the board prior to the meeting. Ms. Kim Hogeman also shared an update on the YCLBA financials. On a motion by Mr. Mike Black, properly seconded by Mr. Phil Briddell, a vote was conducted by roll call, the Board approved the financial statements as presented.

PROJECT UPDATE

- 600-630 S Pine St – Reimbursement
Ms. Hogeman shared that the demolition for this project has been completed and all documentation has been received. On a motion by Mr. Briddell, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved releasing the demolition funds in the amount of \$33,000.

- RSDC – 212-218 S George St, Reimbursement
Ms. Hogeman shared that the demolition for this project has been completed and all documentation has been received. On a motion by Mr. Tim Staub, and properly seconded by Mr. Black, a vote was conducted by roll call, and the Board approved releasing the demolition funds in the amount of \$136,000.

PROJECT PRESENTATION

Mr. David Gonzalez gave a presentation on the York County Trail Towns Program. Mr. Gonzalez gave an overview of the program and its development to this point and announced a new façade grant program that will be rolled out in the spring. Ms. Hogeman stated that she believed that the Trail Towns Façade grant program would be a good way to market and introduce the Land Bank to smaller communities along the trails. Discussion ensued. The Board was pleased with the collaboration and would review potential projects as they apply. Ms. Hogeman stated that she would work with Mr. Gonzalez and Mr. Salyards to streamline applications and evaluations in the Façade Grant Program and with the Land Bank’s existing processes to facilitate cross-use.

GOOD OF THE ORDER

Ms. Hogeman stated she met with DCED and Four Square Development regarding a project. The Neighborhood Assistance Program was discussed and how the Land Bank could be a potential partner for that program with this project. Ms. Hogeman stated that she will provide more information as the project takes shape.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting was adjourned at 4:37 p.m.