

YORK COUNTY LAND BANK AUTHORITY
MEETING MINUTES
March 21, 2024

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, March 21, 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:

Tom Englerth
Mike Black

Heidi Hormel
Frank Countess

Sarah Doyle, Legal Counsel, and the following members of the York County Economic Alliance: Kim Hogeman, Director of Strategic Development; Bronley Martin, Urban Revitalization Manager

CALL TO ORDER

Chair Tom Englerth called the meeting to order at 3:38 p.m., verified each Board member could hear and be heard by all others. There was no quorum for this meeting.

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 February meeting, which were circulated prior to this meeting.

FINANCIAL STATEMENTS

The financial statements for February were distributed to the board prior to the meeting. Ms. Kim Hogeman also shared an update on the YCLBA financials.

YCLBA Audit

The audit has been tabled until the April meeting due to a delay with the auditor.

PROJECT UPDATE

- Inch Sports Complex – North York Borough
 - The contract with Inch and Co. has been fully executed. Work has begun at the site.
- 462-464 W Market St – York City
 - Hunter Group has been working on getting hard costs for demolition for the property. They are now working with Blaine Stoddard of BRW Development and have received \$1.6 million in ARPA funding from the City of York.

Trail Towns Grant Program

Ms. Hogeman explained that the Trail Towns Façade Grant Program will be open from April 1st to May 13th. The program will allow the LBA to market itself to smaller municipalities along the Rail

Trail. The LBA process will not change but a formal grant application was created to go with the Façade Grant application for ease of application. These grants are separate, but it is hoped that applicants could use them together to complete a project. Applications would be approved in May with work to be completed by the end of the year.

GOOD OF THE ORDER

There were no additional comments from the board.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting was adjourned at 3:59 p.m.