

**Blighted Property Review Committee
MEETING MINUTES
January 11, 2024**

The meeting was held Thursday, January 11, 2024 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, Cindy Seibel, Eric Mains, John McLucas

Sarah Doyle, Legal Counsel, and the following members of the York County Economic Alliance staff were in attendance: 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 3:01 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 MINUTES

The minutes from December 2023 were distributed to the board. On a motion by Ms. Joiann Galiano, properly seconded by Ms. Cindy Seibel, a vote was conducted by roll call, and the committee unanimously approved the minutes as presented.

NOMINATION AND ELECTION OF OFFICERS

Chair Englerth asked for approval of the Nomination of Officers resolution, circulated prior to the meeting. On a motion by Ms. Seibel, properly seconded by Mr. Eric Mains, a vote was conducted by roll call, and the committee unanimously approved the resolution as presented.

DESIGNATION OF LEGAL COUNSEL

Chair Englerth asked for approval of the Designation of Legal Counsel resolution, circulated prior to the meeting. On a motion by Mr. Mains, properly seconded by Ms. Seibel, a vote was conducted by roll call, and the committee unanimously approved the resolution as presented.

BPRC STAFF SUPPORT CONTRACT

Chair Englerth asked for approval of the BPRC Staff Support Contract, circulated prior to the meeting. On a motion by Ms. Galiano, properly seconded by Mr. Mains, a vote was conducted by roll call, and the committee unanimously approved the resolution as presented.

PROJECT UPDATE

Ms. Kim Hogeman and Mr. Bronley Martin shared the owner of the 333 N Pleasant Dallastown Property provided an updated timeline and description of work to be completed in the next few months. BPRC staff will continue to work with the property owner to ensure blight is remediated.

LERTA PROGRAM UPDATE

Ms. Hogeman, Mr. Martin, and Chair Englerth met with the County Commissioners to share their recommendations to update and better align the LERTA process and application.

GOOD OF THE ORDER

Ms. Hogeman expects the properties that received a letter for consideration of a LERTA by BPRC, located at 214 N Franklin Red Lion and 17-19 S George Street, to be considered for a LERTA at one of the next Commissioner meetings.

ADJOURNMENT

There being no further business to be brought before the committee the meeting adjourned at 3:17 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
February 8, 2024 via Zoom**