

**MINUTES OF A
SPECIAL MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
MAY 8, 2023 AT 4:00 PM
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603**

The members of the Board of the Redevelopment Authority of the County of Lancaster met Monday, May 8, 2023, for a Special Meeting. The Board meeting was held at the office of the Redevelopment Authority of the County of Lancaster, 28 Penn Square, Suite 100.

Members of the Board in attendance: Ed Fisher, Jim Eby, Melinda Kaufman, Gerald Robinson, and Jim Williams.

Staff members present were: Justin Eby, Executive Director; Deb Jones, Director of Human Services and the Office for the Coalition; Jody Heinrich, Grants Manager; Scott Fredo, Director of Finance and Administration and Beth Dreyer-DeGoede, Executive Administrative Assistant.

Also attending: Linda Hiney, from *Lancaster Township*; James DeBord, *Schreiber Center for Pediatric Development*, Scott Bowser, *Mazza Vineyards Inc.*, and Daulton Bucher, *Lancaster Stands Up*.

Mr. Jim Williams called the meeting to order at 4:01 p.m.

Public Comments - None

New Business:

1) The Board authorized the submission of an application for a Redevelopment Assistance Capital Grant in connection with the Schreiber Center for Pediatric Development Expansion and Renovation Project. Mr. James DeBord reported that because of the current capacity constraints, children may have to wait 6 months or more for services, this expansion should help to lessen that time. Mr. Fisher resumed control of the meeting at this point. The resolution was approved on a motion by Mr. Williams, second by Mr. Robinson and unanimously accepted. (A copy of said Resolution [May 23 #25] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the appropriate officers, employees and solicitor of the Authority to (1) work with *Schreiber Center for Pediatric Development* to prepare an application for \$3,000,000 for the Schreiber Center for Pediatric Development Expansion and Renovation Project through the Commonwealth of Pennsylvania's Redevelopment Assistance Capital Program (the Application), (2) to execute and submit the Application as the Applicant and (3) to enter into and carry out its obligations under a grant agreement with The Commonwealth of Pennsylvania (Acting through the Office of the Budget) and a cooperation and sub-grant agreement with *Schreiber Center for Pediatric Development* on such terms and conditions as are acceptable to the appropriate officers, employees and solicitor of the Authority.

2) The Board authorized the submission of an application for a Redevelopment Assistance Capital Grant in connection with the Grubb Mansion Revitalization Project. Mr. Scott Bowser reported this project will restore the mansion but with modern HVAC and windows to allow for year-round access. Ms. Kaufman asked if the building will be ADA compliant and Mr. Bowser said it is currently and will continue to be. The motion to approve was made by Ms. Kaufman, second by Mr. Williams and unanimously carried. (A copy of said Resolution [May 23 #26] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the appropriate officers, employees and solicitor of the Authority to (1) work with *Mazza Vineyards, Inc.* to prepare an application for \$1,300,000 for the Grubb Mansion Revitalization Project through the Commonwealth of Pennsylvania's Redevelopment Assistance Capital Program (the Application), (2) to execute and submit the Application as the Applicant and (3) to enter into and carry out its obligations under a grant agreement with The Commonwealth of Pennsylvania (Acting through the Office of the Budget) and a cooperation and sub-grant agreement with *Mazza Vineyards, Inc.* on such terms and conditions as are acceptable to the appropriate officers, employees and solicitor of the Authority.

3) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Emergency Solutions Grant (ESG) Funds. Ms. Jones provided background. Ms. Jones recognized the work of the Joint Funding Committee and the Joint Funding Application Review Committee. She noted that \$92,268 of ESG funding reallocated from 2021 and \$239,025 in 2023 ESG funds would be awarded. Mr. Fisher noted that he was recently at a Planning Commission meeting where it was said that there is a need for 18,000 affordable housing units in Lancaster County. The motion to approve was made by Ms. Kaufman, second by Mr. Robinson and unanimously carried. (A copy of said Resolution [May 23 #27] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023, and terminating June 30, 2024, using Emergency Solutions Grant Funds.

4) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Community Development Block Grant (CDBG) Funds. Ms. Jones noted that there is \$445,311 in CDBG funding to award. The motion to approve was made by Mr. Robinson, second by Mr. Williams and unanimously carried. (A copy of said Resolution [May 23 #28] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023 and terminating June 30, 2024, using Fiscal Year 2023 Community Development Block Grant Funds.

5) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Homeless Assistance Program (HAP) Grant Funds. Ms. Jones noted that there is \$524,916 in HAP funding to award. This funding is passed from the County to the Redevelopment Authority. Ms. Kaufman made a motion to approve, second by Mr. Robinson and unanimously carried. (A copy of said Resolution [May 23 #29] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023, and terminating June 30, 2024, using Fiscal Year 2023 Homeless Assistance Program Grant Funds.

6) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Continuum of Care (CoC) Grant Funds. Ms. Jones noted that there is \$180,833 in CoC funding from Housing and Urban Development (HUD) to award. The motion to approve was made by Mr. Williams, second by Mr. Robinson and unanimously carried. (A copy of said Resolution [May 23 #30] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023, and terminating June 30, 2024, using Fiscal Year 2023 Continuum of Care Grant Funds.

7) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Emergency Solutions Grant Coronavirus (ESG-CV) Funds. Ms. Jones noted that there is \$198,495 in ESG-CV funds remaining that must be spent by September 2023. Mr. Robinson made a motion to approve, second by Ms. Kaufman and unanimously carried. (A copy of said Resolution [May 23 #31] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023, and terminating June 30, 2024, using Emergency Solutions Grant COVID Funds.

8) The Board approved contracts with Nonprofit Organizations for Homelessness Services through the use of Community Development Block Grant Corona Virus (CDBG-CV) Funds. Ms. Jones noted that there is \$61,512 left in this funding. Ms. Kaufman made a motion to approve, second by Mr. Williams and unanimously carried. (A copy of said Resolution [May 23 #32] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the Executive Director to execute contracts with nonprofit organizations for the specified amounts listed in "Exhibit A" for a period beginning on July 1, 2023, and terminating June 30, 2024, using Community Development Block Grant COVID Funds.

Other Business: The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster is expected to be held Tuesday, **May 23, 2023** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 100, immediately **following the 4:00 p.m. meeting** of the Lancaster County Land Bank Authority, and the Lancaster County Housing Authority thereafter. The meeting was adjourned at 4:20 p.m.

Beth A. Dreyer-DeGoede, Secretary