### AGENDA

### **MEETING OF THE BOARD OF THE**

## REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, MAY 23, 2023, FOLLOWING THE 4 P.M.

# MEETING OF THE LANCASTER COUNTY HOUSING AUTHORITY 28 PENN SQUARE, SUITE 100 LANCASTER, PA 17603

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**The public may attend the meeting virtually via Zoom** by emailing Beth Dreyer-DeGoede at bdegoede @lchra.com.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MINUTES OF THE APRIL 25, 2023 REGULAR MEETING AND THE MAY 8, 2023 SPECIAL MEETING
- IV. TREASURER'S REPORT FOR MARCH AND APRIL 2023
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS:
- IX. New Business
  - 1. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE SHADY LANE CURTAINS EXPANSION PROJECT
  - 2. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE JURA HOSPITALITY CENTER PROJECT
  - 3. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE REBMAN'S BUILDING REDEVELOPMENT PROJECT
  - 4. RESOLUTION AMENDING RESOLUTION #3 OF 2019 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH LANCASTER GENERAL HOSPITAL EXPANSION AND ANN BARSHINGER CANCER CENTER PROJECT

5. RESOLUTION APPROVING AN AMENDMENT TO A CONTRACT WITH TENFOLD FOR STREET OUTREACH SERVICES USING CONTINUUM OF CARE FUNDING

#### X. OTHER BUSINESS

The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **June 27**, **2023** immediately following the meeting of the Lancaster County Housing Authority which follows the 4:00 p.m. meeting of the Lancaster County Land Bank Authority.

### XI. EXECUTIVE SESSION

### XII. ADJOURNMENT

Si desea asistir a la reunión a través de Zoom, envíe un correo electrónico a Beth Dreyer-DeGoede en bdegoede @lchra.com

For additional information or questions regarding this agenda, please contact Justin M. Eby, Executive Director at 717-394-0793 or by e-mail at <a href="mailto:jeby@lchra.com">jeby@lchra.com</a>. If you need language assistance, or if you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Lancaster County Redevelopment Authority at (717) 394-0793 x225, or email <a href="mailto:jeby@lchra.com">jeby@lchra.com</a> at least five days beforehand, to discuss how we may best accommodate your needs.

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o las actividades de los Autoridades de Housing y Redevelopment del Condado de Lancaster. Favor de llamar a 717-394-0793 x225 por lo menos cinco dias antes, si quiere attender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a jeby@lchra.com