

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, NOVEMBER 28, 2023, FOLLOWING THE 4 P.M.
MEETINGS OF THE LANCASTER COUNTY LAND BANK AND HOUSING AUTHORITIES
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603

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 OCTOBER 24, 2023 MEETING**
- IV. TREASURER'S REPORT FOR OCTOBER 2023**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS:**
 - 1. RESOLUTION APPROVING CHANGES TO THE AUTHORITY'S RETIREMENT PLAN.
 - 2. REQUEST FROM COLUMBIA ECONOMIC DEVELOPMENT CORPORATION REGARDING A 2016
UNSECURED LOAN
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR LANCASTER HISTORY.
 - 2. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR THE JANUS SCHOOL.
 - 3. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR ESH FOODS.

4. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR THE MANOR YOUTH HOUSE PROJECT.
5. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR PLEASANT VIEW COMMUNITIES TECHNOLOGY UPGRADES.
6. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY FOR THE PRINCE STREET COMMUNITY HUB.
7. RESOLUTION APPROVING AN OPERATIONS, MAINTENANCE AND EASEMENT AGREEMENT WITH CLIPPER MAGAZINE STADIUM.
8. RESOLUTION APPROVING A CONTRACT WITH ELIZABETHTOWN COMMUNITY HOUSING AND OUTREACH SERVICES FOR CRISIS TO RAPID REHOUSING SERVICES.
9. RESOLUTION APPROVING A CONTRACT WITH THE FACTORY MINISTRIES FOR CRISIS TO RAPID REHOUSING SERVICES.
10. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR CRISIS TO RAPID REHOUSING SERVICES.
11. RESOLUTION APPROVING AN AMENDMENT OF THE POLICIES OF THE CDBG PUBLIC IMPROVEMENTS PROGRAM.
12. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH COLUMBIA BOROUGH.
13. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH ELIZABETHTOWN BOROUGH.
14. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH LANCASTER TOWNSHIP.
15. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH MANHEIM TOWNSHIP.
16. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH MANHEIM BOROUGH.
17. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2023 CDBG MUNICIPAL IMPROVEMENTS PROJECT WITH YWCA LANCASTER.
18. RESOLUTION APPROVING CHANGES TO THE EMPLOYEE TUITION REIMBURSEMENT POLICY.
19. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH 232 NPS LLC FOR A TEMPORARY SHELTER.

20. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS FOR THE WILLOWS AT MILL CREEK PHASE I PROJECT.
21. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS FOR TENFOLD'S TLC SHELTER PROJECT.
22. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS FOR THE MANOR YOUTH HOUSE PROJECT.
23. RESOLUTION AUTHORIZING THE AUTHORITY TO EXECUTE A HOME LOAN FOR THE COLLEGE AVENUE PROJECT.

X. OTHER BUSINESS

The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **December 19, 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 jeby@lchra.com. 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 jeby@lchra.com 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 días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com