AGENDA

MEETING OF THE BOARD OF THE

REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, MARCH 26, 2024

IMMEDIATELY FOLLOWING THE 4 P.M. BOARD MEETING OF THE LANCASTER COUNTY LAND BANK AUTHORITY
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 FEBRUARY 2024 MEETING
- IV. TREASURER'S REPORT FOR FEBRUARY 2024
- 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 MARIETTA TRAILHEAD CENTER PROJECT
 - 2. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE LANCASTER MILL EXPANSION PROJECT
 - 3. Resolution Approving a Memorandum of Understanding with East Earl Township
 - 4. RESOLUTION AUTHORIZING THE DISPOSITION OF 521 LOCUST STREET IN THE BOROUGH OF COLUMBIA
 - 5. RESOLUTION APPROVING AN APPLICATION TO THE BUSINESS IN OUR SITES (BIOS) GRANT PROGRAM ADMINISTERED BY THE COMMONWEALTH FINANCING AUTHORITY.

6. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE LANCASTER REDEVELOPMENT FUND, INC.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **April 23**, **2024** 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 AS NEEDED

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 dias antes, si quiere attender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a jeby@lchra.com