

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF THE  
LANCASTER COUNTY LAND BANK AUTHORITY  
JUNE 25, 2024  
AT 4:00 P.M.  
28 PENN SQUARE, SUITE 100  
LANCASTER, PA 17603**

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The members of the Board of the Lancaster County Land Bank Authority met Tuesday, June 25, 2024. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Lancaster, and via Zoom Videoconference.

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

Staff members present were: Justin Eby, Executive Director; Michaela Allwine, Director Housing and Community Development; Scott Fredo, Director of Finance and Administration; Audrey Steinmetz, Director Tenant and Landlord Services; Jocelynn Naples, Director of Communications, Development and Special Projects; Rachel Valmonte, Compliance Manager; Sean Krumpke, Community Development Program Manager; Jody Heinrich, Grants Manager; Steve Kaufhold, Construction Project Manager; Marjorie Shaffer, Homelessness Housing Coordinator and Beth Dreyer-DeGoede, Secretary.

Also in attendance: Tim Stuhldreher, Editor *OneUnitedLancaster.com*; Alice Yoder, *Lancaster County Commissioner* and Ethan Grabowski, *Lancaster County Commissioners Office Intern*

Mr. Jim Eby called the meeting to order at 4:05 p.m.

Public Comments – None

Minutes of the April 2024 meeting were approved. The motion was made by Mr. Williams, second by Mr. Fisher, and unanimously accepted.

Communications – None

Staff Reports: Mr. Krumpke noted that construction will begin at the Manheim Fire House in July. Construction at 318 Poplar St. will be completed soon and construction at 612 Franklin St. is moving along well. Elizabethtown Borough has provided the Land Bank with a list of properties to review. Mr. Jim Eby said he would be happy to look at them. Mr. Krumpke will have a written report for the board in early July.

Mr. Justin Eby noted that this would be Ms. Michaela Allwine's last board meeting as she is moving to another organization and he and the rest of the board thanked her for her work.

The Financial Reports for April and May 2024 were approved on a motion by Mr. Robinson, second by Mr. Fisher, and unanimously accepted. Mr. Fredo noted that there were funds coming in and the reports look good.


Committee Reports - None

Unfinished Business: None

New Business: None

Other Business: Mr. Eby announced that the next meeting of the Board of the Lancaster County Land Bank Authority is expected to be held Tuesday, **July 23, 2024** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 100, at 4:00 p.m.

The meeting was adjourned at 4:11 p.m.

  
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Beth A. Dreyer-DeGoede, Secretary