#### **AGENDA**

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

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER

Tuesday, March 25, 2025 After the 4 p.m. Meetings of the Lancaster County Land Bank Authority and 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 FEBRUARY 2025 MEETING AND THE MARCH 4, 2025 SPECIAL MEETING
- IV. TREASURER'S REPORT FOR FEBRUARY 2025
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - 1. RESOLUTION APPROVING AN AMENDMENT TO THE LANCASTER COUNTY PA-510 CONTINUUM OF CARE STANDARDS AND PROCEDURES
  - 2. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH UNION COMMUNITY CARE
  - 3. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE DOE RUN MIXED-USE DEVELOPMENT PROJECT
  - 4. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE FRANKLIN & MARSHALL COLLEGE STRENGTH CONDITIONING AND WELLNESS CENTER PROJECT
  - 5. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE 2217 LINCOLN HWY EAST LANCASTER PROJECT

- 6. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE JANUS SCHOOL STEM EXPANSION II PROJECT
- 7. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE JURA HOSPITALITY CENTER II PROJECT
- 8. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE LANCASTER GENERAL HOSPITAL INTERVENTIONAL PSYCHIATRY PROJECT
- 9. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE NATIONAL WRESTLING AND PERFORMANCE CENTER PROJECT
- 10. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE VINTAGE ACQUISITIONS TRUCK GARAGE AND STORAGE FACILITY PROJECT

#### X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **April 22, 2025** 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 <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