

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, APRIL 22, 2025 AFTER THE 4 P.M. 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 MARCH 25, 2025 MEETING**
- IV. TREASURER’S REPORT FOR MARCH 2025**
 - 1. BOARD APPROVAL FOR A REVISED INVESTMENT POLICY STATEMENT
 - 2. BOARD APPROVAL FOR A REVISED ACCOUNTING POLICY
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING A COOPERATION AND SUB-GRANT AGREEMENT WITH THE JANUS SCHOOL FOR THE JANUS SCHOOL EXPANSION AND RENOVATION PROJECT LOCAL SHARE ACCOUNT GRANT
 - 2. RESOLUTION APPROVING A TRANSFER OF FUNDING TO THE LANCASTER COUNTY LAND BANK AUTHORITY FOR THE ACQUISITION OF THE PROPERTY AT 191 FALMOUTH ROAD IN CONOY TOWNSHIP
 - 3. RESOLUTION APPROVING A CONTRACT WITH ANCHOR LANCASTER FOR CITY STREET OUTREACH SERVICES
 - 4. RESOLUTION APPROVING UPDATES TO THE EMERGENCY SOLUTIONS GRANT (ESG) POLICIES AND PROCEDURES MANUAL

5. RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE CONEWAGO FLOOD CONTROL AND DISTRIBUTION CENTER PROJECT
6. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE REPLACEMENT OF KITCHEN EQUIPMENT AND ICE MAKING MACHINES AT PENN MEDICINE PARK

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **May 27, 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 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 attender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com