

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
JULY 22, 2025, AT 4 PM
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603**

The members of the Board of the Redevelopment Authority of the County of Lancaster met Tuesday, July 22, 2025. The Board meeting was held at the office of the Redevelopment Authority of the County of Lancaster, 28 Penn Square, Suite 100.

Members of the Board in attendance: Ed Fisher, Mike McGee, Melinda Kaufman, Gerald Robinson and Jim Williams.

Staff members present were: Justin Eby, Executive Director; Deb Jones, Director of Human Services; Scott Fredo, Director of Finance and Administration and Beth Dreyer-DeGoede, Secretary.

Also in attendance: Jade Campos, *LNP*; Alice Yoder, *Lancaster County Commissioner*; and Rhonda Harrison, *Lancaster Redevelopment Fund board member*.

Mr. Fisher called the meeting to order at 4:00 p.m.

Public Comments - none

Minutes of the June 2025 Board Meeting were approved. The motion was made by Mr. Williams, second by Mr. McGee, and accepted.

The Treasurer's Report for the month of June 2025 was approved on a motion by Ms. Kaufman, second by Mr. Williams, and unanimously accepted. Mr. Fredo noted that baseball stadium payments are current. Community Development Block Grant and HOME funds came in. The Redevelopment Assistance Capital Program grant for the Schreiber Center for Pediatric Development is now complete. The remaining funds will be disbursed and we should receive our fee.

Staff Reports: Mr. Eby noted that he is tracking funds at the federal level. We have not received our grant agreements yet but we do have an agreement with the County for the funds. We may need to use our line of credit to pay some of the first quarter fiscal year 25-26 invoices. The Housing and Homelessness Strategic Plan focus groups are scheduled for August. The online survey is still active. There is a public meeting at 5:30 pm on July 31, 2025 for the Stadium Small Area Plan at LCBC on Liberty Place.

Communications - None

Committee Reports - None

Unfinished Business - None

New Business

- 1) The board ratified a 3-year Agreement with the County of Lancaster for the Homelessness Coalition. Ms. Jones noted there are 75 partners in the coalition. This is a new 3-year agreement. It has been 3 years since the coalition moved from Penn Medicine to the Redevelopment Authority. The motion to approve was made by Ms. Kaufman, second by Mr. Robinson and unanimously accepted. (A copy of said Resolution [JUL 25 #50] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to ratify the Agreement with the County of Lancaster for the Homelessness Coalition.

- 2) The board approved a contract with Diana T. Myers & Associates for a Youth Action Board Consultant. Ms. Jones noted that this is part of the Youth Homelessness Strategic Initiative grant that we received in partnership with Berks and York Counties. It is a 6 month contract to coordinate the Youth Action Board which focuses on 18-26 year olds. We had 4 applications in our request for proposals. Diana T. Myers has extensive experience. Mr. Fisher asked if there would be monthly updates and there will, they have a list of deliverables. Mr. Fisher noted this is incredibly important work to help those experiencing homelessness. The motion to approve was made by Mr. McGee, second by Ms. Kaufman and unanimously accepted. (A copy of said Resolution [JUL 25 #51] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to authorize the executive director to execute a contract with Diana T. Myers and Associates, Inc. for the Youth Action Board Consultant.

Other Business: Mr. Fisher noted that the next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster is expected to be held Tuesday, **August 26, 2025** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 100, immediately following the 4:00 p.m. meeting of the Lancaster County Land Bank Authority, and the Lancaster County Housing Authority thereafter.

The board went into Executive Session to discuss a legal matter.

The meeting was adjourned at 4:28 pm.


Beth A. Dreyer-DeGoede, Secretary