#### AGENDA

# MEETING OF THE BOARD OF THE

## REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER

Tuesday, October 28, 2025 After the 4 pm Meetings of
The Lancaster County Land Bank Authority and
The Lancaster County Housing 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 SEPTEMBER 2025 MEETING
- IV. TREASURER'S REPORT FOR SEPTEMBER 2025
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
  - IX. New Business
    - 1. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE COMMUNITY BASICS INC. OYSTER POINT APARTMENTS PROJECT
    - 2. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE FAIRMOUNT HOMES RETIREMENT COMMUNITY GENERATOR PROJECT
    - 3. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE GARDEN SPOT VILLAGE CAMPUS EXPANSION FLOODPLAIN RESTORATION PROJECT
    - 4. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE LANCASTER ICE RINK SUB-FLOOR PROJECT
    - 5. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE PLEASANT VIEW COMMUNITIES CHILDCARE FACILITIES PROJECT
    - 6. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE REDEVELOPMENT AUTHORITY MARIETTA TRAILHEAD LOT 1 PROJECT

- 7. RESOLUTION APPROVING AN APPLICATION TO THE LOCAL SHARE ACCOUNT STATEWIDE PROGRAM FOR THE REDEVELOPMENT AUTHORITY PRINCE STREET COMMUNITY HUB PROJECT
- 8. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE GARDEN SPOT COMMUNITY CENTER FOR ARTS AND CULTURE
- 9. RESOLUTION APPROVING A CONTRACT WITH KAY MOSHIER McDIVITT CONSULTING
- 10. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH UNITED WAY OF LANCASTER COUNTY
- 11. RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR A RENTAL HOUSING PROJECT
- 12. RESOLUTION APPROVING A CONTRACT WITH THE LANCASTER COUNTY LAND BANK AUTHORITY
- 13. RESOLUTION TO APPROVE A CONSULTANT AGREEMENT FOR BUILDING CONSTRUCTION

#### X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held November 25, 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