

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, JANUARY 26, 2021**  
**VIA ZOOM VIDEO CONFERENCING**  
**IMMEDIATELY FOLLOWING THE**  
**LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**WHICH FOLLOWS THE**  
**4 P.M. BOARD MEETING OF THE**  
**LANCASTER COUNTY LAND BANK AUTHORITY**  
**LANCASTER, PA 17603**

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*The meeting will be held remotely, through video conferencing. Anyone wishing to **attend the video conference meeting via zoom** should email Justin Eby at [jeby@lchra.com](mailto:jeby@lchra.com) or visit [www.lchra.com](http://www.lchra.com) to request the link to join.*

- I. CALL TO ORDER
  - II. PUBLIC COMMENTS
  - III. MINUTES OF THE REGULAR MEETING HELD DECEMBER 15, 2020 & SPECIAL MEETING HELD DECEMBER 21, 2020
  - IV. TREASURER'S REPORTS FOR NOVEMBER & DECEMBER 2020
  - V. REPORT OF THE EXECUTIVE DIRECTOR
  - VI. COMMUNICATIONS
  - VII. ELECTION OF OFFICERS & COMMITTEE REPORTS
  - VIII. UNFINISHED BUSINESS
  - IX. NEW BUSINESS
- 1. **RESOLUTION APPROVING AN EASEMENT AGREEMENT ASSOCIATED WITH CLIPPER MAGAZINE STADIUM**

The Board is asked to authorize the Executive Director to sign documents required for the granting of an easement to *311 Harrisburg Ave, LLC*, for use of a driveway connecting Harrisburg Avenue to Stadium Drive. This easement was previously assigned to NES Associates, a predecessor to *311 Harrisburg Ave, LLC*.

**2. RESOLUTION APPROVING AN INCREASE TO THE ALLOWABLE MAXIMUM AMOUNT OF THE EMERGENCY FINANCIAL ASSISTANCE LOAN FOR THE HOME REPAIR PROGRAM**

The Board is asked to approve a revision of Home Repair Program guidelines increasing the maximum loan amount for emergency financial assistance repairs. This revision is necessary in order for the emergency portion of the Home Repair Program to be a feasible source of funding.

**X. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **February 23, 2021** 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**

*For additional information or questions regarding this agenda, please contact Matthew T. Sternberg, Executive Director at 717-394-0793 or by e-mail at [msternberg@lchra.com](mailto:msternberg@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](mailto: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 dias antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a [jeby@lchra.com](mailto:jeby@lchra.com)*