

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, JUNE 22, 2021**  
**IMMEDIATELY FOLLOWING THE**  
**LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**AFTER THE 4 P.M. BOARD MEETING OF THE**  
**LANCASTER COUNTY LAND BANK AUTHORITY**  
**28 PENN SQUARE, SUITE 200**  
**LANCASTER, PA 17603**

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*The public may attend the meeting virtually via Zoom* by emailing Marian Joyce at [mjoyce@lchra.com](mailto:mjoyce@lchra.com)

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. MINUTES OF THE MAY 25, 2021 REGULAR MEETING**
- IV. TREASURER’S REPORT – *MICHAEL BRIGHTBILL***
- V. REPORT OF THE EXECUTIVE DIRECTOR – *JUSTIN M. EBY***
- VI. COMMUNICATIONS - NONE**
- VII. COMMITTEE REPORTS - NONE**
- VIII. UNFINISHED BUSINESS - NONE**
- IX. NEW BUSINESS**
  - 1. RESOLUTION AUTHORIZING AN AMENDMENT TO THE RENTAL HOUSING PROJECTS REVENUE NOTE (BOND 3 LP PROJECT) SERIES A OF 2018 (*RAMIRO CARBONELL ESQ*)**
  - 2. RESOLUTION APPROVING A CONTRACT WITH MANHEIM BOROUGH FOR EAST HIGH STREET PEDESTRIAN IMPROVEMENTS PROJECT USING FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (*JOCELYNN RITCHEY*)**
  - 3. RESOLUTION APPROVING A CONTRACT WITH ELIZABETHTOWN BOROUGH FOR COLLEGE AVENUE SANITARY SEWER LINE REPLACEMENT PROJECT USING FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (*JOCELYNN RITCHEY*)**

4. **RESOLUTION APPROVING A CONTRACT WITH EAST COCALICO TOWNSHIP FOR REAMSTOWN HEIGHTS SUBDIVISION STORMWATER SYSTEM REPAIR PROJECT USING FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS** (*JOCELYNN RITCHEY*)
5. **RESOLUTION APPROVING A CONTRACT WITH THE FACTORY MINISTRIES FOR GYMNASIUM RENOVATION PROJECT USING FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS** (*JOCELYNN RITCHEY*)
6. **RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH MOUNT JOY BOROUGH FOR PARTICIPATION IN THE HOMEOWNER ASSISTANCE PROGRAM GRANTS** (*JOCELYNN RITCHEY*)
7. **RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE STATE HISTORIC PRESERVATION OFFICER FOR THE ACQUISITION AND DEMOLITION OF 332 LOCUST STREET IN COLUMBIA BOROUGH** (*AIMEE TYSON*)
8. **RESOLUTION APPROVING SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL GRANT (RACP) APPLICATION IN CONNECTION WITH THE CHIP FACTORY SITE PROJECT IN COLUMBIA ON BEHALF OF CIMARRON INVESTMENTS LLC AND MURPHY HOSPITALITY GROUP LLC** (*JUSTIN M. EBY*)
9. **RESOLUTION APPROVING SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL GRANT (RACP) APPLICATION IN CONNECTION WITH THE LANCASTER GENERAL HOSPITAL ACUTE CARE KITCHEN EXPANSION PROJECT** (*JUSTIN M. EBY*)
12. **RESOLUTION AMENDING A POLICY STATEMENT TO UPDATE AUTHORIZED SIGNATORIES FOR OFFICIAL DOCUMENTS DUE TO STAFF CHANGES** (*JUSTIN M. EBY*)
13. **RESOLUTION AUTHORIZING SIGNATORIES FOR FULTON BANK ACCOUNTS** (*M. BRIGHTBILL*)

**X. OTHER BUSINESS**

There will be a **SPECIAL MEETING of the Board** of the Redevelopment Authority of the County of Lancaster on Tuesday, **July 13, 2021 at 4:00 p.m.** to discuss the Draft Strategic Plan. The next **regular meeting of the Board** will be held **July 27, 2021** immediately after the meetings 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 Marian Joyce en [mjoyce@lchra.com](mailto:mjoyce@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](mailto:jeby@lchra.com). If you need language assistance, or if you are a person with a disability and require any auxiliary aid, service, or other accommodation in order to attend, 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 días 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)*