

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, MARCH 28, 2023 AT 4 P.M.
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 FEBRUARY 28, 2023 MEETING**
- IV. TREASURER'S REPORT FOR NOVEMBER AND DECEMBER 2022 AND JANUARY AND FEBRUARY 2023**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS**
 - 1. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE CONEWAGO FLOOD CONTROL AND DISTRIBUTION CENTER PROJECT
 - 2. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE DIRECT WIRE AND CABLE PROJECT
 - 3. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE LITTLE CONESTOGA CREEK PROJECT
 - 4. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE MILLERSVILLE UNIVERSITY SPORTS COMPLEX IMPROVEMENTS PROJECT
 - 5. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LANCASTER TO REDUCE HOMELESSNESS AND MITIGATE THE IMPACTS OF HOMELESSNESS IN LANCASTER CITY

6. RESOLUTION APPROVING A POLICY AMENDMENT TO THE CDBG PUBLIC IMPROVEMENTS PROGRAM
7. RESOLUTION APPROVING A FUNDING REQUEST FOR THE USE OF CDBG-CV FUNDING FOR THE PENN MEDICINE FREDERICK PROJECT

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **April 25, 2023** 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.

There will be a Special Meeting of the Board of the Redevelopment Authority of the County of Lancaster on Tuesday, **May 9, 2023** at 4 p.m.

XI. EXECUTIVE SESSION

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 atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com