

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF THE  
LANCASTER COUNTY LAND BANK AUTHORITY  
MAY 25, 2021  
28 PENN SQUARE, SUITE 200  
LANCASTER, PA 18603**

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The members of the Board of the Lancaster County Land Bank Authority met Tuesday, May 25, 2021. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Suite 200, and via Zoom Videoconference.

Members of the Board in attendance: Jim Eby, Ed Fisher, Jim Williams, Gerald Robinson, and Laura Lyon Slaymaker.

Staff members present were: Matthew Sternberg, Executive Director; Terry Danforth, Tenant Services Director; Michael Brightbill, Controller; Justin Eby, Deputy Executive Director; Aimee Tyson, Planning & Compliance Manager; Michaela Allwine, Housing Programs Manager; Steve Kaufhold, Technical Resources Coordinator; Audrey Steinmetz, Tenant Services Manager; Rebecca Santos, Program Coordinator; and Marian Joyce, Secretary.  
Also in attendance: Don Murphy, *Cimarron/315 Locust Street LLC*.

Mr. Jim Eby called the meeting to order at 4:05 p.m.

Public Comments – None

Minutes of the April 27, 2021 meeting were approved. The motion was made by Mr. Williams, second by Mr. Robinson, and approved. Mr. Jim Eby abstained as he was not present at the April meeting.

Communications: Mr. Justin Eby, Deputy Executive Director, about Blight Remediation funding received which is targeted for Avenue H and 5<sup>th</sup> Street properties in Columbia. Also the Redevelopment Authority has been awarded funding to tear down the 332 Locust Street property.

Executive Director's Report: Ms. Michaela Allwine, Housing Programs Manager, updated the Board on current projects and answered questions from Mr. Jim Eby, Chair. She will email a more detailed update about the Request(s) for Proposals for him to share in Committee.

The Financial Report for the month of April was deferred to the following month. Mr. Brightbill, Controller, noted that there had not been much activity.

Committee Reports – None

Unfinished Business – None

New Business:

1) The Board approved a resolution authorizing use of PHARE Funds for purchase of 921 Spruce Street in the Borough of Columbia. The motion to approve was made by Ms. Lyon Slaymaker, second by Mr. Robinson, and unanimously carried. (A copy of said Resolution [May 21 #4] is attached hereto, and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Lancaster County Land Bank Authority that:

1. The Land Bank is hereby authorized to use PHARE Funds in an amount not to exceed \$56,500.00 for the purchase of the property at 921 Spruce Street through a negotiated sale with the property owner.
2. The Executive Director of the Land Bank is hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution.

Other Business: Mr. Jim Eby announced that the next meeting of the Board of the Lancaster County Land Bank Authority is expected to be held Tuesday, **June 22, 2021** at **4:00 p.m.**

The meeting was adjourned at 4:14 p.m.

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Marian C. Joyce, Secretary