

# FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – February 22, 2022  
Franklin County Area Development Corporation  
1900 Wayne Road, Chambersburg, PA 17202  
6:00 PM

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## **MEMBERS/STAFF PRESENT**

Patrick Fleagle, Jeff Shank, John Massimilla, Mike Hicks, Mike Ross (staff), David Mackley (Staff), Andrew Benchoff, (Solicitor)

## **MEMBERS ABSENT**

None

## **GUESTS PRESENT**

Mark Story, Community Engagement Director, Habitat for Humanity-Franklin County

## **WELCOME**

Chairman Fleagle called the meeting to order at approximately 6:00 PM and welcomed everyone in attendance.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

The minutes from the meeting of January 25, 2022 were distributed to the Board for review. On a motion by John Massimilla and a second by Jeff Shank the minutes were unanimously approved as presented, PASSED 4-0.

## **FINANCIAL REPORT January 1, 2022 to February 22, 2022**

Staff provided the Board with a profit and loss statement and a balance sheet through February 22, 2022. The reports illustrated net income of \$10,697.25 and assets of \$362,282.76. Two invoices were presented for ratification. The invoice included:

- Kornfield and Benchoff      \$476
- SEK & Co.                      \$2,000

On a motion by Jeff Shank and a second by John Massimilla the financials, and the invoices were unanimously approved, PASSED 4-0.

## **Business**

### **a. Staff Updates**

- Habitat for Humanity Presentation – Mark Story, Community Engagement Director, Habitat for Humanity, Franklin County provided a presentation to the Board on Habitat activities within the County. The Board requested the presentation to learn more about

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house the Authority could potentially partner on a future housing project. Staff will continue discussions with Habitat officials regarding partnering on a future project.

- Luminest Community Development (LCD) Update – Mike Ross reported that staff met with LCD officials regarding their ongoing plans to redevelop 252-256 S. Main St. in downtown Chambersburg. The RDA provided a \$125,000 loan to LCD to acquire the property in 2020. Plans are to demo the existing structure and build up to seven one-bedroom apartments on the parcel. The RDA maybe be approached for additional financing in support of the project.
- Herbruck’s RACP – Staff reported that the \$1.5 Million RACP for Herbruck’s Poultry Ranch is moving to the contract phase. Additional cooperation agreements between the RDA, County, and Herbruck’s will need to be executed prior to any grant disbursements. Staff will continue to work with the Office of Budget on contract compliance.

**b. Executive Session – None Required**

**Remarks:** None

**Adjournment:** On a motion by Mike Hicks and a second by Jeff Shank the meeting was adjourned at approximately 7:20 PM.

Respectfully submitted,  
David Mackley, MPA  
RDA Administrative Staff