

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – January 23, 2024
Franklin County Area Development Corporation
1900 Wayne Road, Chambersburg, PA 17202
6:00PM

MEMBERS/STAFF PRESENT

Jeff Shank, Patrick Fleagle, John Massimilla, Scott Bert (via phone), David Mackley (Staff), Andrew Benchoff, (Solicitor)

MEMBERS ABSENT

Mike Hicks

GUESTS PRESENT

None

WELCOME

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

PUBLIC COMMENT

None

MINUTES: Minutes of the meetings from October 24, 2023, and the special meeting of January 12, 2024, were presented to the Board for review and approval. On a motion by John Massimilla and a second by Jeff Shank the minutes from both meetings were unanimously approved as presented. PASSED 4-0.

FINANCIAL REPORTS AND INVOICES:

BUSINESS

a. Board Reorganization

- **Officers:** On a motion by Jeff Shank and a second by Scott Bert the 2023 officers were unanimously approved to continue in the same roles in 2024. PASSED 4-0. The officers for 2024 are Patrick Fleagle, Chairman, Mike Hicks, Vice-Chair, Jeff Shank, Treasurer, and John Massimilla, Secretary.
- **Solicitor Agreement:** On a motion by Jeff Shank and a second by John Massimilla it was unanimously approved to continue with Kornfield and Benchoff, LLP as the solicitor for the Authority in 2024, PASSED 4-0.
- **Administrative Agreement:** On a motion by Jeff Shank and a second by Scott Bert it was unanimously approved to continue with the FCADC as the administrators of the RDA, PASSED 4-0.

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b. Staff Updates

- **2023 Audit:** Staff reported that the audit is underway. Representatives of SEK CPA's will be on site February 2nd to complete their review of the Authority financials.
- **Manitowoc RACP-\$2 Million:** The \$2 Million RACP project is slowly moving forward. Staff will continue to provide support for the project as the applicant and grantee.
- **Learn and Work at Central, LLC RACP-\$1.7 Million**
 1. **Resolution #1 of 2024:** Staff presented the Board with Resolution #1 of 2024 evidencing support of the Learn and Work at Central, LLC RACP application. The Board approved to serve as applicant for the grant at their January 12th special meeting.
- **Herbruck's Ranch RACP-\$1.5 Million:** The second grant disbursement of \$66,872 has been received. A wire transfer of the funding to Herbruck's is scheduled for January 24th.

Executive Session: Not required

Remarks: Staff reminded the Board that the Authority is currently supporting projects representing more than \$5+Million of grant funding and tens-of-millions in private investment.

Adjournment: On a motion by Scott Bert and a second by John Massimilla the meeting was adjourned at approximately 6:30PM, PASSED 4-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff