

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – September 24, 2024
Franklin County Area Development Corporation
1900 Wayne Road, Chambersburg, PA 17202
6:00PM

MEMBERS/STAFF PRESENT

Jeff Shank, Patrick Fleagle, John Massimilla (via phone), Mike Hicks, Scott Bert, Mike Ross (Staff), David Mackley (Staff),

MEMBERS ABSENT

None

GUESTS PRESENT

None

WELCOME

Chairman Fleagle called the meeting to order at 6:05PM and welcomed everyone in attendance.

PUBLIC COMMENT

None, no public present

MINUTES: Minutes of the meetings from the July 23, 2024, meeting were presented to the Board for review and approval. On a motion by John Massimilla and a second by Jeff Shank the minutes were unanimously approved as presented. PASSED 5-0.

FINANCIAL REPORTS AND INVOICES: Staff presented the Board with a profit and loss and balance sheet from January 1, 2024 through September 23, 2024. The P&L illustrated income of \$149,372 and expenses of \$114,269. The balance sheet illustrated total liabilities and assets of \$454,683. Staff also presented three invoices for ratification.

1401	Selective Insurance	\$429
1402	Kornfield and Benchoff, LLP	\$345
1403	Selective Insurance	\$366

On a motion by Mike Hick and a second by Scott Bert, the financial reports and invoices were unanimously approved, PASSED 5-0.

BUSINESS

- a. **Habitat for Humanity Update-Mark Story, Director, Habitat for Humanity Franklin County**
Mark Story provided an update regarding Habitat's projects around the County, including the single-family home rehabilitation project in Waynesboro. The RDA provided Housing Trust Fund proceeds in support of the Waynesboro project. Story also provided an update on a possible 25-acre project in Hamilton Township, called EdenView. Staff reminded Story

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that the RDA has been approved for County Impact Grant funding in support of a single family rehab project somewhere in the County.

b. Staff Updates – Development Updates

- **Manitowoc RACP-\$2.0 Million-No Report**
- **Habitat for Humanity-IMPACT Grant Contract Amendment** – Staff provided the Board with a draft amendment to the County IMPACT grant contract. On a motion by John Massimilla and a second by Jeff Shank, the amendment was approved 4-0. Scott Bert abstained from the vote and his employer is currently a vendor of Habitat for Humanity in the County.
- **First Start Partnership Redevelopment Project-** Staff provided the Board with an e-mail description of a possible redevelopment project in Chambersburg. The project would entail the redevelopment of a building for use by First Start Partnership. The RDA may consider providing up to a \$150,000 low interest loan in support of the project. Staff will continue to work with First Start Partnership on project details, including a potential formal application for funding through the RDA.

Executive Session: Not Required

Remarks: None

Adjournment: On a motion by Jeff Shank and a second by John Massimilla the meeting was adjourned at approximately 7:30PM, PASSED 5-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff