

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – April 24, 2018

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00 PM

MEMBERS/STAFF PRESENT

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

MEMBERS ABSENT

Mike Hicks

GUESTS PRESENT

None

WELCOME

A quorum being present Chairman Patrick 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 March 27, 2018 were distributed to the Board for review. On a motion by Jeff Shank and a second by John Massimilla the minutes were unanimously approved as presented, PASSED 4-0.

FINANCIAL REPORT January 1, 2018-April 24, 2018

Staff provided the Board with a profit and loss and balance sheet detailing account activity from January 1, 2018 to March 26, 2018. Additionally, there was an invoice and grant disbursement presented for ratification.

- Kornfield & Benchoff, LLP \$195.00 (Solicitor Fee for FCRDA)
- Kornfield & Benchoff, LLP \$130.00 (MWS, Inc. Loan Amendment Agreement)

On a motion by Mike Connor and a second by Jeff Shank the financial reports and invoices were unanimously approved as presented, PASSED 4-0.

BUSINESS

- a.) **2017 Financial Audit Report** – Kevin Stouffer, CPA with Smith, Elliott, Kearns & Co. provided an overview of the 2017 financial audit. According to Stouffer, the “financial statements are neutral, consistent, and clear”. On a motion by John Massimilla and a second by Mike Connor the 2017 financial audit was unanimously approved as presented, PASSED 4-0.

- b.) **Downtown Chambersburg Central Core Parking Plan**- No discussion

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Remarks: Staff advised that the Leg Up Farm RACP grant project is moving forward. An application kick-off meeting is scheduled for April 30th. Staff will be attending the meeting.

Adjournment: On a motion by Mike Connor and a second by John Massimilla the meeting was adjourned at approximately 6:30 PM.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff