

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – May 26, 2020

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00 PM

Meeting Online via Zoom

MEMBERS/STAFF PRESENT

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

MEMBERS ABSENT

John Massimilla

GUESTS PRESENT

None

WELCOME

Chairman Fleagle called the meeting to order at approximately 6:05 PM and welcomed everyone in attendance. It was noted that due to the continued Stay-at-Home order for Franklin County, the meeting was held online via *Zoom* online meeting services.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The minutes from the meeting of February 25, 2020 were distributed to the Board for review. On a motion by Jeff Shank and a second by Mike Connor the minutes were unanimously approved as presented, PASSED 4-0.

FINANCIAL REPORT January 1, 2020 to May 19, 2020

Staff provided the Board with a profit and loss statement and a balance sheet through May 19, 2020. The P&L illustrated net income YTD of 19,571.72 and the balance sheet illustrated total assets of \$287,555.50. Staff also provided several invoices for ratification. The invoices include:

- SEK & Co. Check # 1318
 - \$1,400
 - Audit Prep

- The Record Herald Check # 1319
 - \$71.20
 - 2019 Audit Legal Advertisement

- Kornfield & Benchoff, LLP Check # 1320
 - \$195.00
 - Solicitor Fee (March)

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- Philadelphia Insurance Companies Check # 1321
 - \$1,732
 - D&O Liability Annual Premium

- Kornfield & Benchoff, LLP Check # 1322
 - \$26.00
 - Solicitor Fee (April)

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

Business

a.) Staff Updates-Development Updates:

- **Leg Up Farm RACP:** Staff provided a brief update on the Leg Up Farm RACP grant. The project was granted a 12-month extension due to the COVID-19 pandemic.

- **Herbruck's Poultry Ranch \$1.5 Million RACP Grant:** No Report

- **Land Banks:** Due to the COVID-19 pandemic staff has not yet been able to meet with the County Commissioners regarding the creation of a County-wide land bank.

- **Luminest Community Development Project:** Mike Ross presented the possibility of the FCRDA providing up to a \$100,000 low interest loan to Luminest Community Development in support of the acquisition and demolition of real estate in downtown Chambersburg. The project would result in a \$1.5 Million mixed use redevelopment project of 3-5 residential units and a commercial/professional suite. Staff will continue to work with Luminest on the potential project and will report back to the Board at a later meeting.

b.) Executive Session: None Required

Remarks: Pat Fleagle discussed the recent designation of the downtown Waynesboro Historical District. A portion of Main Street has been added to the National Register of Historic Places.

Adjournment: On a motion by Mike Hicks and a second by Jeff Shank the meeting was adjourned at approximately 6:30PM.

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Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff