

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – August 22, 2023

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00 PM

MEMBERS/STAFF PRESENT

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

MEMBERS ABSENT

None

GUESTS PRESENT

None

WELCOME

Chairman Fleagle called the meeting to order at approximately 6:05 PM and welcomed everyone on the virtual meeting platform.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Jeff Shank and a second by Scott Bert, the May 23, 2023 and the June 5, 2023 meeting minutes were approved as corrected. The minutes incorrectly listed John Massimilla as present.

PASSED 5-0.

FINANCIAL REPORT January 1, 2023 to August 16, 2023

Staff presented the Board with a Balance Sheet and Profit and Loss for the time period of January 1, 2023-August 16, 2023. The information illustrates total assets of \$401,783 and net income of \$42,865 for the time period. Staff also presented a series of invoices for ratification. On a motion by John Massimilla and a second by Jeff Shank the financial reports and invoices were unanimously approved as presented, PASSED 5-0.

Additionally, on a motion by Jeff Shank and a second by Scott Bert it was unanimously approved to transfer \$25,000 from the general operating to the Money Market, PASSED 5-0.

BUSINESS

a. Staff Updates-Development Updates

- Manitowoc Crane \$2 Million RACP -Staff provided an update on the status of the RACP grant application. The application was submitted and is under review. A program

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entrance meeting with Tetra Tech (the state consultant) will be scheduled for the end of September 2023. Staff will continue to provide support for the project.

- Herbruck's Poultry Ranch \$1.5 Million RACP- Staff reported that the initial \$1,395,628 grant disbursement was completed on July 7th. The remainder of the \$1.5 Million grant will be disbursed upon completion of the required single audit.

- b. Chambersburg Mall Reuse Analysis Discussion** – Staff led a preliminary discussion on RDA interest in supporting a redevelopment analysis for the Chambersburg Mall. Staff has been in contact with Mall ownership regarding a reuse plan. The Board would like to see a tangible reuse plan or estimate to develop a reuse plan via a local vendor before making a final determination.

Remarks: None

Adjournment: On a motion by Jeff Shank and a second by Scott Bert the meeting was adjourned at approximately 6:50 PM, PASSED 5-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff