

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

SPECIAL MEETING – January 12, 2024

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

10:00AM

Meeting was held virtually:

<https://us02web.zoom.us/j/87436746601?pwd=OGxqZXBzM0ZBUFUwV01EYkkyck9VQT09>

MEMBERS/STAFF PRESENT

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

MEMBERS ABSENT

None

GUESTS PRESENT

Vern McKissick

WELCOME

Chairman Fleagle called the meeting to order at 10:00AM and welcomed everyone in attendance.

PUBLIC COMMENT

None

BUSINESS

- a. **Learn and Work at Central, LLC: \$1.7 Million RACP Grant Application:** The Board heard a presentation by Vern McKissick, Principal, McKissick Associates, regarding the ongoing redevelopment of the former Central Junior High School in downtown Chambersburg. Mr. McKissick is the owner and redeveloper of the property. He is requesting the RDA serve as applicant and grantee of a \$1.7 Million RACP grant application for Phase II of the project. The RDA will charge a 1% fee for the project. On a motion by Jeff Shank and a second by John Massimilla, the Board voted unanimously to serve as the applicant and grantee for the grant, PASSED 5-0.

Remarks: None

Adjournment: On a motion by Scott Bert and a second by Mike Hicks the meeting was adjourned at approximately 10:25AM, PASSED 5-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff