

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – December 10, 2024

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00PM

MEMBERS/STAFF PRESENT

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

MEMBERS ABSENT

None

GUESTS PRESENT

None

WELCOME

Chairman Fleagle called the meeting to order at 6:00PM and welcomed everyone in attendance.

PUBLIC COMMENT

None, no public present

MINUTES: Minutes of the meetings from the October 22, 2024, meeting were presented to the Board for review and approval. On a motion by Jeff Shank and a second by Scott Bert 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 December 9, 2024. The P&L illustrated income of \$161,872 and expenses of \$115,359. The balance sheet illustrated total liabilities and assets of \$467,206. Staff also presented one invoice for ratification.

1406	Kornfield and Benchoff, LLP	\$165
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On a motion by Scott Bert and a second by John Massimilla, the financial reports and the invoices were unanimously approved, PASSED 5-0.

BUSINESS

a. Staff Updates – Development Updates

- **Manitowoc RACP-\$2.0 Million-**Staff reported that they continue to work with Manitowoc officials on the RACP application. Nothing additional to report.
- **First Start Partnership Redevelopment Project-** No report. Staff will continue to work with First Start Partnership on project details, including a potential formal application for funding through the RDA.

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- **Live and Work at Central \$1 Million RACP-** Staff reported that McKissick Properties was notified of a \$1 Million RACP award for phase 2 of the redevelopment central junior high in downtown Chambersburg. The RDA is serving as the applicant and grantee for the project. Staff will continue to provide what assistance is needed to facilitate the grant.
- b. Board Terms/Resignation of Jeffrey Shank-** Board member Jeff Shank notified staff of his intent to resign from the Board effective 12/31/24. On a motion by John Massimilla and a second by Scott Bert, the resignation was unanimously accepted with regret, PASSED 4-0, Jeff Shank abstained.
- c. Board Representation 2025-Two Seats:** With the resignation of Jeff Shank, and the expiration of the term of Pat Fleagle (who has indicated he is not returning to the Board), there are two seats to fill for 2025. On a motion by Mike Hicks and a second by John Massimilla, it was unanimously approved to recommend the appointment of AJ Yohn of Greencastle to fill the unexpired term of Jeff Shank, PASSED 5-0. The term will run through December 31, 2027. On an additional motion by Jeff Shank and a second by Mike Hicks, it was unanimously approved to recommend the appointment of Ronald Kaczmarek of Chambersburg to a full term on the Board running through December 31, 2029, PASSED 5-0. Staff will make the proper notifications to the Board of County Commissioners. The Board of Commissioners has the final decision on the appointments.

Executive Session: Not Required

Remarks: Staff reported that the 2024 Audit has been scheduled for January 17th at the FCADC.

Adjournment: On a motion by John Massimilla and a second by Jeff Shank the meeting was adjourned at approximately 6:30PM, PASSED 5-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff