



# CITY OF WILLIAMSPORT

## REDEVELOPMENT AUTHORITY

### REDEVELOPMENT/LAND BANK AUTHORITY OF THE CITY OF WILLIAMSPORT MEETING MINUTES

**FEBRUARY 22, 2023, 11:30 A.M.**

**144 West Third Street, Trade & Transit Centre II, Third Floor Michael-Ross Room**

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1. Roll Call: Recorded on the Sign-in Sheets. Phillip Preziosi opened the meeting at 11:32 AM.
2. Approval of minutes from the Meeting of January 27, 2023.

Don Lundy made a motion to approve minutes from the January 27, 2023 meeting, Jennifer Matz 2<sup>nd</sup> - motion approved and carried.

3. Old City Project
  - a. Project Update – Dr. Trachte, Leroy Kline & Jerry Lariviere

No one in attendance to give the update on the Old City Project.

- b. Executive Session
    - i. Property Discussion
    - ii. MOUs Discussion

Pat Marty made a motion to move into executive session to discuss the Cooperation Agreement by and between the Redevelopment Authority and Old City Williamsport II, LLC, Memorandum of Understanding between Lycoming County and the Redevelopment Authority and the Memorandum of Understanding between the Redevelopment Authority and Old City Williamsport II, LLC. The Sub-Recipient is completed and will be provided to board members at the next meeting. Don Lundy 2<sup>nd</sup> - motion approved and carried. The executive session began at 11:47am and ended at 12:34pm.

4. MOUs Approval

No action taken.

5. Approval of PHARE Loan  
Benjamin D. & Jacqueline J. Stanis/DBA Property 29:11 LLC  
331 Locust Street, Williamsport, PA -4 units (Historic District)



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Background information was given about the program, property owners and tenants. The rent is eligible and considered affordable for the units discussed. The property owners have successfully gone through the program once before and the same outcome is expected this time around. An inspection was completed and there were no code related items found. There are no mortgages against the property and the owners have the funds to commit to the project. The amount of the loan is secured by a mortgage against the property. The City will be added to the Stanis' homeowner's insurance. Don Lundy made a motion to approve, Jennifer Matz 2<sup>nd</sup>-motion approved and carried.

### 6. Blighted Property

The Blighted Property Committee did not meet this month due to a lack of quorum.

### 7. Financial Ethics Report

Statement of Financial Interest forms are due to Janice Frank by April 1, 2023.

### 8. Any Other Business

There were no additional items to discuss.

### 9. Adjournment – a motion was made to end the meeting at 12:36pm, Don Lundy 1<sup>st</sup> – Pat Marty 2<sup>nd</sup> – meeting adjourned.