



CITY OF WILLIAMSPORT

REDEVELOPMENT AUTHORITY

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

MAY 24, 2023, 11:30 A.M.

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

1. Roll Call: Recorded on the Sign-in Sheets. Jennifer Matz opened the meeting at 11:36AM.
2. Approval of minutes from the meeting of April 26, 2023.

Don Lundy made a motion, seconded by Patrick Marty to approve the April-26 minutes upon adding the language "contingent upon MOU agreement" to agenda item #3. Motion approved and carried.

3. Old City Project
 - a. Project Update -Dr. Trachte, Leroy Kline, Jerry Lariviere
No activity for this agenda item
 - b. Executive Session
 - i. Property Discussion
 - ii. MOUs Discussion

A motion was made by Patrick Marty, seconded by Don Lundy to move into executive session to discuss real estate negotiations. Motion approved and carried. Executive session began at 11:39AM.

A motion was made by Don Lundy, seconded by Tom McDermott to have Solicitor, Douglas Engelman draft a letter per discussion, which is subject to board approval. All voted unanimously, Patrick Marty abstained. Executive session ended at 12:07PM.

4. MOUs Approval
5. Blighted Property-Gary Knarr
No activity for blighted property
6. PHARE
No activity for PHARE



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7. Any Other Business
 - Greater Lycoming Habitat for Humanity will hold its groundbreaking for two homes, a Faith Build and a Women Build, on June 12, 2023. Mr. Memmi will forward the invitation to board members via email.
 - Forms were presented to board members for completion for the purpose of getting the account established at Woodlands Bank. Jennifer Matz, Don Lundy, and August Memmi will be the signator for the account with Geanna Green making deposits only. Don Lundy made a motion, seconded by Tom McDermott, to accept the three (3) board members, two of which are required for checks on the newly established account. Ms. Green will be added for the purpose of making deposits only. All individuals will be bonded. Motion approved and carried-Patrick Marty abstained.
 - Patrick Marty stated that his term on the board will end on June 6th and has asked the mayor to not reappoint him. It was mentioned that Mr. Marty can still serve until the mayor finds a replacement.
8. Adjournment – Don Lundy made a motion to end the meeting, seconded by Patrick Marty-motion approved and carried. Meeting ended at 12:14PM.

If you have any questions, please contact the Office of Community & Economic Development at 570-327-7511 or cward@cityofwilliamsport.org