

April 10, 2017

The East Lampeter Township Industrial and Commercial Development Authority met on Monday, April 10, 2017, at 4:00 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. Buckwalter. In addition to Mr. Buckwalter members present were: Mr. Ethan Demme and Mr. Glenn Eberly. Absent were Mr. Corey Meyer and Mr. John Blowers. Also present was Mr. Ralph Hutchison, Township Manager.

The following persons signed in as being present in the audience:

None

Approval of the Minutes of the Monday, February 13, 2017 Authority Meeting

Mr. Buckwalter asked if there were any additions or corrections regarding the minutes of the February 13, 2017 meeting as prepared.

A motion was made by Mr. Buckwalter to dispense with the reading of the minutes and approve the minutes as presented. Mr. Eberly seconded the motion and it was passed by unanimous voice vote.

Old Business

None

New Business

- a. Authorize Presentations of Tax Increment Financing Plan
- b. Request Governing Bodies to Designate Representatives to Meet

Mr. Hutchison stated that the plan has been circulated by email. He reviewed the process for the plan by stating that the plan has to be presented to all taxing bodies which includes the Township, the School District and the County. He stated that they will be asked to designate representatives to meet with the Authority to review the plan and come to a consensus and hopefully get approvals from their governing bodies. He stated the presentations are scheduled for the Board of Supervisors meeting on April 17, 2017 at 7:30 pm, the County Commissioner's workshop meeting on April 18, 2017 at 10 am and their formal meeting on April 19, 2017 at 9:15 am, and the School Districts meeting on April 18, 2017 at 7 pm. Mr. Hutchison stated eventually if the plan moves forward the groups will be asked to participate and what percentage of the increment they are willing to pledge to the Tax Increment Financing (TIF) Plan. Mr. Hutchison stated that the TIF would have a 20 year time frame. Mr. Hutchison gave copies of the presentations to the members. Mr. Demme asked what the funds would be used for. Mr. Hutchison stated that the proposed funds would be limited to the Route 30 Streetscape Plan. The Authority members discussed their contacts on the other governing bodies. Mr. Hutchison

stated that the consultant suggested that one of the Authority members make the presentation to the governing boards.

Mr. Eberly made a motion to authorize the presentations of the tax increment financing plan and the requests for the governing bodies to designate representatives to the ELICDA. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

Other Business

None

Public Comment

None

Adjournment

A motion was made by Mr. Eberly and seconded by Mr. Demme to adjourn the meeting. The motion was passed by unanimous voice vote.

Respectfully submitted,

Ralph Hutchison