

August 7, 2017

The East Lampeter Township Industrial and Commercial Development Authority met on Monday, August 7, 2017, at 7:00 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. Corey Meyer, Chairman. In addition to Mr. Meyer members present were: Mr. Ethan Demme, Mr. Glenn Eberly and Mr. Dave Buckwalter. Absent was Mr. John Blowers. Also present was Mr. Ralph Hutchison, Township Manager.

Approval of the Minutes of the Monday, June 12, 2017 Authority Meeting

Chairman Meyer asked if there were any additions or corrections regarding the minutes of the June 12, 2017 meeting as prepared. Mr. Eberly suggested the removal of the word “increases” in the paragraph under New Business regarding the goal of the TIF.

A motion was made by Mr. Eberly to approve the minutes as corrected. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

Old Business

None

New Business

- a. Adoption of Lincoln Highway Tax Increment Financing (TIF) Project Plan

Mr. Hutchison explained the TIF planning committee reviewed the project and added information on options for the level of participation for the School District and the County. He presented the draft plan with exhibits to the Authority. He stated that the conceptual staging plan map has been posted on the Board in the public meeting room. He explained that the ICDA needs to take action on the project plan to allow the taxing bodies (Supervisors, School Board and County Commissioners) to take action on their respective participation Resolutions. The Authority had a discussion on the rate of participation, the assessed values, negative values and differences between the percentages of growth between East Lampeter Township and surrounding communities. Mr. Demme suggested tracking the regions that are slower in growth to determine what may be the cause and finding solutions.

Mr. Demme made a motion to approve the adoption of the Lincoln Highway Tax Increment Financing (TIF) Project Plan. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

Other Business

None

Public Comment

None

Adjournment

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

Respectfully submitted,

Ralph Hutchison