

January 6, 2020

The East Lampeter Township Industrial and Commercial Development Authority met on Tuesday, January 6, 2020, at 7:15 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. John Blowers, Chairman. In addition to Mr. Meyer members present were: Mr. Corey Meyers, Mr. Ethan Demme and Mr. Dave Buckwalter. Absent was Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager.

The following persons signed in as being present in the audience: None

Organization of Authority

Appointment of Temporary Chairman

Mr. Ethan Demme was appointed temporary Chairman by Mr. John Blowers

a. Election of Chairman

Chairman Demme asked for nominations for Chairman for 2020. Mr. Buckwalter nominated Mr. Blowers as Chairman which was seconded by Mr. Meyer. A unanimous voice vote was taken electing Mr. Blowers as Chairman for 2020.

b. Election of Vice Chairman

Chairman Blowers asked for nominations for Vice Chairman for 2020. Mr. Buckwalter nominated Mr. Demme as Vice Chairman which was seconded by Mr. Meyer. A unanimous voice vote was taken electing Mr. Demme as Vice Chairman for 2020.

c. Appointment of Secretary/Treasurer

Chairman Blowers appointed Mr. Ralph Hutchison as the Secretary/Treasurer for 2020. There were no objections

d. Appointment of Assistant Secretary/Treasurer

Chairman Blowers appointed Mr. Dave Buckwalter to service as the Assistant Secretary/Treasurer for 2020. There were no objections.

Approval of the Minutes of the Monday, January 8, 2019 Authority Meeting

A motion was made by Mr. Meyer to approve the minutes as presented. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

Old Business

None

## New Business

### a. Discussion re potential projects for use of TIF funds

Chairman Blowers stated that TIF is the Tax Increment Financing a method by which the Industrial & Commercial Development Authority can raise funds or those funds can be put to use with inside the Township or those designated areas or where the ICDA is looking to make investments, improve properties or make projects attractive and match up some dollars with outside dollars too.

Mr. Hutchison stated that the Authority was created with the intention of helping with the support of the Lincoln Highway Streetscape plan. The funds that have been generated from the development that has happened along this corridor has resulted in changes in assessed value thereby generating funding for use in this effort.

Mr. Hutchison also mentioned the kind of things that the Township has already been doing in the corridor includes the Rockvale Trail project and the Phase 3 project which has Multimodal funding coming to support it as well. The Smart Growth Funding that was just recently award to us for the new trail between Strasburg Pike and Oakview Road also comes from the streetscape plan. All of these projects are the sort of things that have been apart of the Streetscape plan and certainly can be supported with TIF Funds. The kinds of things that haven't been worked to date include the Gateway signage that's part of the plan, wayfinding signage, and branding of the corridor. It is up to the Authority to determine how to allocate the funds.

There was some discussion of the different projects between Mr. Hutchison and the Board. The Board members requested that Mr. Hutchison work on the development of gateway signage to be placed on the east end of the corridor. It was suggested that this development would include some preliminary work to provide branding of the corridor as well as an understanding of how the gateway signage would fit into a system of wayfinding signage.

### b. Adoption of 2020 Budget for TIF Fund #18

Mr. Meyer made a motion to approve the Adoption of the 2020 Budget for TIF Fund #18. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

## Public Comment

None

## Adjournment

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

Respectfully submitted,  
Ralph Hutchison