

**SPECIAL MEETING MINUTES
REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND**

Special Meeting: January 5, 2022 – 114 N Hanover St. Carlisle, PA 17013
Teleconference (717) 245-9715 PIN 198.

Board Members Present: Louis Martin, Roland Fenton, Deb Kelly, Mark Bishop,

Board Members Absent: Ginny Mowery, Trisha Naylor

Attendees: Mary Kuna and Peg Bower

Chairman Martin called the Redevelopment Authority Board to order at 12:00 pm

Chairman Martin advised that the Redevelopment Authority Board met in Executive Session for the purpose of discussing Personnel matters on 01/05/22 at 11:45 am for approximately 15 minutes. No action was taken by the Board during Executive Session.

Public Comment: Chairman Martin asked for public comment. No public stepped forward to provide comment.

Board Action:

Salary Adjustment – M. Kuna stated this would be a resolution to have a salary adjustment for the Executive Director due to taking on additional responsibilities.

M. Bishop made a motion to approve the salary adjustment resolution. R. Fenton second. The motion carried.

Changes to the Organization Chart –M. Kuna stated the Redevelopment Authority have two positions that are currently part-time and we would like to make the positions fulltime. One position is a custodial position and this person will be taking on additional properties. The other position is an intake assistant and they would be taking on more responsibility. Both are currently working part-time and they are doing very well.

D. Kelly made a motion to approve making the two part-time positions full-time. M. Bishop second. The motion carried.

Adjournment: With no other business, Chairman Martin asked for a motion to adjourn at 12:05 pm. D. Kelly made the motion. M. Bishop seconded. The motion carried.

Respectfully submitted

Cindy S. Wise
Executive Assistant