**MINUTES**

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND LANDBANK**

**Meeting:** Thursday, March 9,2023 – 114 N. Hanover Street, Carlisle, PA or via Zoom

**Board Members Present**: Deb Kelly, Lou Martin and Ginny Mowery

**Board Members Absent**: Mark Bishop & Candice Neff-Hull

**Attending:** Commissioner DiFilippo, Mary Kuna, Mikayla Kitchen, and Cindy Wise.

L. Martin called the Redevelopment Authority of The County of Cumberland Land Bank meeting to order at 12:00 pm.

**Roll Call –** M. Kuna took roll call.

**Public Comment –** None

**Approval of Minutes –** D. Kelly made a motion to approve the RACC Land Bank minutes from March 10, 2022, second by G. Mowery. Motion carried.

**Financial Report** – M. Kuna advised the Board that the County Commissioners gave the RACC Land Bank $250,000 seed money and it is in place to fund properties.

**Executive Director’s Report/Project Discussion** – M. Kuna introduced Mikayla Kitchen our Community Redevelopment Specialist to the Board. M. Kuna advised the Board that our new website will be completed in the near future. M. Kuna stated they have touched base with the Tax Credit Bureau and solicitor to work out a process for the future.

**Board Action - none**

**General Discussion** – none

**Adjournment of the RACC Land Bank –** Motion was made by D. Kelly to adjourn at 12:05 pm, second by G. Mowery. Motion carried.

Respectfully submitted,

Cindy Wise

Executive Assistant Next Meeting: June 8, 2023