

Minutes
Annville Economic Development Authority (AEDA)
Tuesday, March 22, 2016 at 8:00 AM
Annville Town Hall
Annville Township, Lebanon County
Pennsylvania

Rex Moore called the March 22, 2016 Regular Meeting of the AEDA to order at 8:00 AM. Those members present were: Rex Moore, Rich Raiders, Jonathan Johnson, and Meghan Winslow. Also in attendance were Nicholas Yingst, Township Administrator and Acting Clerk of the Authority and Amy Lintz, Lebanon Valley College (LVC).

Chairperson Moore opened the meeting with the Pledge of Allegiance to the flag of the United States of America.

The minutes of the December 22, 2015 Regular Meeting were unanimously approved on a motion by Mr. Raiders and a second by Mr. Johnson.

REPORTS:

Solicitor's Report: There was no solicitor's report.

Financial Reports: The Authority reviewed the financial reports through March 2016. On a motion by Mr. Johnson and a second by Mr. Raiders the Authority unanimously accepted the reports as presented and ratified the payments for invoices through March as well as the upcoming months' invoices to be paid as necessary. Mr. Johnson asked if a 2015 audit was being performed for the Authority and Mr. Yingst indicated it was, noting that the fieldwork for the audit has been completed and he anticipates receiving the audit report and financial statements in the next week or so.

OLD BUSINESS:

Bakery Building Listed for Sale: Chairperson Moore reported that the sale price for the bakery building owned by the Township has been reduced to \$250,000. He noted that there have been numerous showings but, as of yet, no reasonable offers. In response to an inquiry about why the property has not yet sold, Chairperson Moore suggested that the costs of demolition to portions of the property are likely a contributing factor.

Lebanon Valley College's Interest in Downtown Development: Ms. Lintz of the LVC Office of the President introduced herself to the Authority and briefly discussed several matters pertaining to the development of the college. In particular she indicated that the LVC campus master plan is expected to be completed in June and she anticipates sharing it with the Township around that time. It was noted that this master plan would provide for a more unified campus footprint and would increase the campus's presence on Main Street, in part through converting Laughlin Hall into a welcome center. Ms. Lintz stressed LVC President Thayne's interest in partnering with Annville for further downtown improvements, although it was noted that finances were tight. Mr. Raiders asked what types of businesses LVC would like to see come into the downtown and Ms. Lintz suggested those that are attractive to the needs of students, alumni, staff, and faculty. At Mr. Raiders request, Mr. Lintz

indicated that LVC would do a survey to determine the specific types of businesses desirable to those associated with the college.

Ms. Lintz left the Regular Meeting at 8:24 AM after distributing information on the State Route 934 bridge project to the members of the Authority.

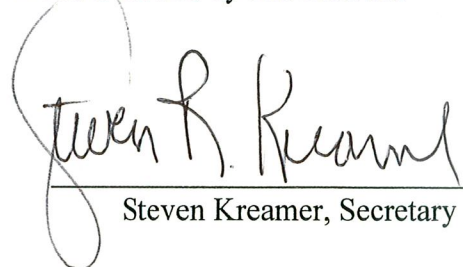
Farmers Market: Nothing new to report, although the Authority briefly discussed possible locations if Annville Elementary School was not a workable location.

NEW BUSINESS:

Allen Theater: The Authority briefly discussed the future ownership of the Allen Theater and the role that Friends of Old Annville would likely have regarding this going forward.

The next AEDA meeting is June 28, 2016 at 8:00 AM.

There being no further business to come before the Authority, the meeting was unanimously adjourned at 8:50 AM on a motion by Mr. Johnson and a second by Mr. Raiders.



Steven Kreamer, Secretary