

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
January 3, 2018

The meeting was held Wednesday, January 3, 2018 for the Redevelopment Authority of the County of York, at 144 Roosevelt Ave, York, PA, pursuant to notice

The following Authority members were in attendance: Tom Englerth, Scott Thompson, Amy Brinton, Phillip Briddell, and Heidi Hormel

A quorum was represented.

Ron Hershner, Legal Counsel; and the following members of the York County Economic Alliance staff were also in attendance: Kevin Schreiber, YCEA President & CEO; Kenetha Hansen, Director, Economic Development & Finance; Blanda Nace, Director, Strategic Development; and Kim Hogeman, Manager, Strategic Development

CALL TO ORDER

Chairman Tom Englerth called the meeting to order on January 3, 2018, at 8:08 a.m.

COMMENTS FROM THE PUBLIC

There were no comments and/or questions from the public.

MINUTES

Mr. Englerth requested a motion to approve meeting minutes from November 1, 2017, noting that there was no meeting on December 6, 2017. On a motion by Mr. Thompson, properly seconded by Mr. Briddell, the minutes were approved as submitted.

TREASURER'S REPORT

Mr. Nace reviewed the financial statements for September & October 2017. There was very little activity for this period except for a small amount of interest and legal activity. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the financial statements were approved as submitted.

ARMORY

Solicitor Hershner stated that there is nothing to report at this time. All documents have been approved, signed, and submitted. The Commonwealth has everything that they need to move forward. At this time they are waiting for Keystone KidSpace to schedule the closing.

BPRC/LBA

Mr. Schreiber reported that the County Commissioners have approved and taken action to move forward in the legal process as well as adopting the recording fee. This is a very positive step forward and a big thank you to all for pushing forward.

EXECUTIVE SESSION

No executive session was required at the January 3, 2018 meeting.

YCEA UPDATE

Mr. Schreiber stated that Governor Wolf has announced some very exciting new projects, two of which may run through RACY. The inauguration for Mayor Helfrich was yesterday and we will continue to discuss future partnerships between RACY and the City Redevelopment Authority.

RACP PROJECT

Ms. Hansen reported that there was a recent RACP award to the York County History Center. RACY has been requested to be the sub-grantee of the award. Ms. Hansen provided a draft resolution for approval.

Two corrections were requested. Ms. Hansen asked for a motion to approve as amended. Mr. Briddell made a motion to approve, properly seconded by Ms. Brinton, the motion carried.

GOOD OF THE ORDER

Ms. Hormel questioned if there was any news on the McAllister property. This is an opportunity that could be opened to developers. There are several existing liens on the property. Mr. Briddell stated that he is currently working through opportunities for the Memorial Hospital/Pinnacle site which is located in a flood zone.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Blanda Nace
Executive Director, RACY

Prepared by:
Kim Hogeman
Manager, Strategic Development

**The next meeting of the Redevelopment Authority of the County of York will be held on
February 7, 2018 at the York County Economic Alliance office.**