

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
February 6, 2019

The meeting was held Wednesday, February 6, 2019 for the Redevelopment Authority of the County of York, at the York County Economic Alliance, 144 Roosevelt Ave., York, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Phillip Briddell, Scott Thompson, Heidi Hormel and Jose Santiago, representing a quorum.

Ron Hershner, Esq., legal counsel; and the following members of the York County Economic Alliance staff were also in attendance: Blanda Nace, Director, Strategic Development; Kenetha Hansen, Director, Economic Development and Financing; Silas Chamberlin, Vice President, Community & Economic Development; and Lauren Gross, Manager, Administration.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:06 a.m.

COMMENTS FROM THE PUBLIC

There were no questions or comments from the public.

MINUTES/TREASURER'S REPORT

Mr. Nace and Ms. Gross reviewed the minutes and the treasurer's report. On a motion by Mr. Santiago, properly seconded by Ms. Hormel the minutes for January 8 and the financial statements for December 2018 were approved as presented.

KEYSTONE KIDSPACE

Ms. Hansen reviewed the requirements that Keystone Kidspace will have to meet to satisfy the RACP grant requirements. The Authority discussed the documents to amend the Development Agreement in two respects: (a) to extend the term to provide for expiration on December 31, 2020, rather than December 31, 2019; and (b) to enter into a 20-year lease with nominal rent for a period of time, provided that a default by Keystone Kidspace under the lease would be an event of default under the Development Agreement, with remedies to be exercised at the Authority's discretion, as prepared by the Solicitor.

JCI BOND AMENDMENT

Ms. Hansen informed the Board that JCI had asked for an extension of its bond as the project is taking longer to complete than it anticipated. On a motion by Ms. Hormel, properly seconded by Mr. Santiago, the Authority voted to approve the resolution extending the date of the bond to a date as yet to be determined.

M'CALISTER HOTEL

There was no update on the M'Calister Hotel project.

GOOD OF THE ORDER

The Board was reminded of the upcoming Boards mixer on Thursday, March 28. Ms. Hansen provided an update on the UFD project. Mr. Nace announced his resignation. On a motion by Mr. Englerth, properly seconded by Mr. Briddell, the Authority accepted Mr. Nace's resignation as executive director.

Prepared by:
Lauren Gross, Manager, Administration

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 8:45 a.m.

Respectfully submitted,

Blanda Nace
Executive Director, RACY