

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
March 7, 2018

The meeting was held Wednesday, March 7, 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, 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: Kenetha Hansen, Director, Economic Development & Finance; Blanda Nace, Director, Strategic Development; Kim Hogeman, Manager, Strategic Development; Lauren Gross, Manager, Administration; and Katie Mahoney, Vice President, Marketing and Communications.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order on March 7, 2018, at 8:01 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 January 3, 2018 for the regular RACY meeting as well as from January 3, 2018, for the Annual RACY Meeting. He noted that there was no meeting on February 7, 2018. On a motion by Mr. Briddell, properly seconded by Mr. Thompson, the January minutes were approved as submitted. On a motion by Mr. Thompson, properly seconded by Mr. Briddell, the annual minutes were approved as submitted.

TREASURER'S REPORT

Mr. Nace reviewed the financial statements for November & December 2017. On a motion by Ms. Hormel, properly seconded by Ms. Hormel, the financial statements were approved as submitted.

Ms. Hogeman updated the Authority on the recent ISRP grant and stated that there will need to be a closeout audit. Rager, Lehman, and Houck will perform the audit at the cost of \$2,500.00. This expense will be passed on to NorthPoint Development. Mr. Thompson made a motion to approve, properly seconded by Mr. Briddell, the motion carried.

ARMORY

Solicitor Hershner stated that RACY is now the official owner, with the closing having been held March 6, 2018. RACY is insuring the property and billing Keystone KidSpace for the insurance. He advised that RACY should expect to see an amendment of the development agreement discussing the disbursement of funds in the event of a payout under the insurance policy. Keystone KidSpace submitted an application for RACP fund, YCEA staff assisted them with the application process.

RACP

Ms. Hansen reported that RACY has been asked by the York Academy Regional Charter School to serve as a conduit for their RACP grant. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, a resolution authorizing RACY to serve in that capacity for the York Academy Regional Charter School was made. A copy of the resolution is attached hereto and by reference made part thereof.

MCALLISTER BUILDING

Mr. Nace gave an overview of a potential project in Hanover at the old McAllister Building. He distributed stats sheets and photos, which are attached hereto and by reference made part thereof.

LAND BANK

Ms. Hogeman reported that the York County Solicitor, Glen Smith, Esq., has been working on documents relating to the creation of the Land Bank Authority. The York County Commissioners will be taking action regarding the Land Bank Authority at their March 21, 2018 meeting, and encouraged members of RACY to attend if possible.

EXECUTIVE SESSION

No executive session was required at the March 7, 2018 meeting.

YCEA UPDATE

Mr. Nace reported that YCEA staff had met with the county Recorder of Deeds to discuss the proposed filing fee increase. Ms. Hogeman reminded the board members that the YCEA Annual Dinner will be held Friday, March 9. Ms. Hogeman also informed the Board that Mr. Schreiber would present an update on the YCEA strategic plan and dashboard at the board's May meeting.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 9:08 a.m.

Respectfully submitted,

Blanda Nace
Executive Director, RACY

Prepared by:
Lauren Gross
Manager, Administration

**The next meeting of the Redevelopment Authority of the County of York will be held on
April 4, 2018 at the Hanover Chamber of Commerce.**