

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
April 4, 2018

The meeting was held Wednesday, April 4, 2018 for the Redevelopment Authority of the County of York, at 146 Carlisle Ave., Hanover, Hanover Chamber Office, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, 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: Blanda Nace, Director, Strategic Development; Kim Hogeman, Manager, Strategic Development; Lauren Gross, Manager, Administration; Katie Mahoney, Vice President, Marketing and Communications; Justine Trucksess, Manager, Main Street Hanover; and Nancy Barry, Vice President, Operations and CFO.

Also present were Gary Laird, president of the Hanover Chamber of Commerce; and Michael Bowersox, manager, Borough of Hanover.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:10 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 March 7, 2018 for the regular RACY meeting. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the March minutes were approved as submitted.

TREASURER'S REPORT

Mr. Nace reviewed the financial statements for January 2018. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the financial statements were approved as submitted.

AUDIT

Ms. Barry reviewed the 2017 RACY audit. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the audit was approved as submitted.

HANOVER UPDATE

Ms. Trucksess gave an update on on-going projects within the Borough of Hanover, including the center square project. Mr. Bowersox gave an update on plans for the Borough, including CBDG grants which are earmarked for parks renovation. Mr. Laird gave an update on Hanover Chamber plans, including work on trying to connect Pennsylvania to the National Civil War Trail program.

RACP

On a motion by Mr. Briddell, properly seconded by Ms. Hormel, RACY approved the consent of assignment of RACP funding from the York Academy Regional Charter School project to PeoplesBank.

CODORUS CREEK INITIATIVE

Mr. Nace reported on the YCEA's efforts to apply for grant funding for the Codorus Creek Greenway initiative. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the Board authorized applying for a Codorus Creek Greening Master Site Development Planning grant through DCNR in the amount of \$250,000. A copy of the resolution is attached hereto and by reference made part thereof.

EXECUTIVE SESSION

No executive session was required at the April 4, 2018 meeting.

YCEA UPDATE

Mr. Nace gave an update on on-going YCEA activities and initiatives.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 9:21 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
May 2, 2018 at the YCEA Offices, 144 Roosevelt Ave.**