

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
May 2, 2018

The meeting was held Wednesday, May 2, 2018 for the Redevelopment Authority of the County of York, at the YCEA Offices, 144 Roosevelt Ave., York, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Phillip Briddell, Heidi Hormel, A. Scott Thompson, and Amy Brinton (via telephone).

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, President/CEO; Blanda Nace, Director, Strategic Development; Kim Hogeman, Manager, Strategic Development; and Lauren Gross, Manager, Administration. Also present was Yaxcaria Acosta-Alicea, YCEA intern.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:02 a.m. Ms. Gross introduced Ms. Acosta-Alicea.

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 April 4, 2018 for the regular RACY meeting. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the April minutes were approved as submitted.

TREASURER'S REPORT

Mr. Nace reviewed the financial statements for February and March 2018. The Board had questions regarding a pass-through grant and requested clarification. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the financial statements were approved as submitted subject to clarification.

LANDBANK

Mr. Briddell asked about RACY funding and the newly created Landbank Authority (LBA). Mr. Schreiber told the Board the LBA had been created and the recording fee associated with the Blight Demolition Fund was being collected as of May 1, 2018. Ms. Hormel raised some questions and concerns regarding dissemination of information of the LBA and the make-up of the LBA Board. Discussion ensued.

EXECUTIVE SESSION

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

YCEA UPDATE

Mr. Schreiber gave an update on on-going YCEA activities and initiatives, including the three-year strategic plan.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 9:10 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
June 6, 2018 at the YCEA Offices, 144 Roosevelt Ave.**