

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
June 6, 2018

The meeting was held Wednesday, June 6, 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, 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; Nancy Barry, Vice President Operations & CFO; and Lauren Gross, Manager, Administration. Also present were YCEA Summer Interns Yaxcaria Mendoza, Bryce Kruger, Sara Rilatt, Chase Summers, Hayden Schimp; Justine Trucksess, Manager, Main Street Hanover; Craig Wolf, Hanover YMCA; and James Sawor, chief of staff for state Rep. Carol Hill-Evans.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:32 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 May 2, 2018 for the regular RACY meeting. On a motion by Mr. Briddell, properly seconded by Mr. Thompson, the May minutes were approved as submitted.

AUTHORIZATION FOR NEW ACCOUNT

Ms. Barry explained the need for RACY to open a non-interest-bearing account. On a motion by Mr. Briddell, properly seconded by Mr. Thompson, the authorization to open a new account was granted.

TREASURER'S REPORT

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

LANDBANK

Ms. Hogeman explained the Landbank Authority ~~was created and currently the YCEA is collecting money from the county's assessment of the fee~~ ordinance was adopted along with the ordinance establishing the demolition recording fee, which took effect on May 1, 2018. The county solicitor is doing back-end legal work on the articles of incorporation for the Authority, which is the next step. The County Commissioners have approved the Authority members, and the Authority will meet on the third Thursday of every month.

HANOVER

Ms. Trucksess provided an update on activities in Hanover.

McALLISTER HOTEL

Mr. Nace and Mr. Wolf discussed options relating to the McAllister Hotel in downtown Hanover. The property is up for tax sale in October and the YMCA is looking to divest itself of the property. The

RACY board discussed options for partnering with a developer to make it available for grant money and redevelopment.

EXECUTIVE SESSION

No executive session was required at the June 6, 2018 meeting.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 9:20 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
August 1, 2018 at the YCEA Offices, 144 Roosevelt Ave.**