

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
June 5, 2019**

The meeting was held Wednesday, June 5, 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: Phillip Briddell, Heidi Hormel, and Jose Santiago, representing a quorum.

The following members of the York County Economic Alliance staff were also in attendance: Nancy Barry, Vice President, Operations & CFO; Kenetha Hansen, Director, Economic Development & Financing; and Lauren Gross, Manager, Administration.

Also present: Dustin Bishop (Dickinson College), YCEA intern.

CALL TO ORDER

Vice Chair Phil Briddell called the meeting to order at 8:00 a.m.

COMMENTS FROM THE PUBLIC

Mr. Briddell asked Mr. Bishop to introduce himself.

CONSENT AGENDA

Mr. Briddell asked if anyone had questions regarding the minutes of the May 1, 2019 meeting, and the financial statements for the month ending April 30, both circulated prior to the meeting. On a motion by Mr. Santiago, properly seconded by Ms. Hormel, the consent agenda was approved as presented.

34 FREDERICK STREET

Ms. Hansen provided an update on 34 Frederick St., Hanover. She reviewed proposed drawings for redevelopment of the building.

GOOD OF THE ORDER

Ms. Hansen told the Board the YCEA had been approached about a possible TIF. If the work goes forward the RACY Board will need to appoint a member to the TIF committee.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 8:28 a.m.

Respectfully submitted,

Silas Chamberlin
Executive Director, RACY