

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**  
**MEETING MINUTES**  
**Oct. 2, 2019**

The meeting was held Wednesday, Oct. 2, 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: Tom Englerth, Heidi Hormel, and Phil Briddell, representing a quorum.

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

Also present: Ron Hershner, Esq., Stock & Leader

**CALL TO ORDER**

Chair Tom Englerth called the meeting to order at 8:00 a.m.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**MINUTES**

Mr. Englerth asked if anyone had questions regarding the minutes of the Aug. 7, 2019 meeting, or the financial statements for the months ending July 31 and Aug. 31, 2019, all circulated prior to the meeting. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the consent agenda was approved as presented.

**JCC RACP**

Ms. Gross reviewed the RACP agreement between the Authority and the York Jewish Community Center. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the agreement was approved as presented.

**YCP RACP**

Ms. Gross reviewed the RACP agreement between the Authority and York College of Pennsylvania. On a motion by Ms. Hormel, properly seconded by Mr. Englerth, the agreement was approved as presented. Mr. Briddell abstained from the vote.

**JCI TIF**

Mr. Englerth reviewed the proposed JCI TIF amendment agreement. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the agreement was approved as presented.

**JCI TIF FUND**

Ms. Barry explained the proposed changes to the Master Security Agreement for JCI. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the motion carried.

**NEW BANK ACCOUNTS**

Ms. Barry explained the current bank deposit accounts arrangements and the need to obtain additional protections, including fraud protection, on all accounts of YCEA and all of its affiliated entities including RACY. She further explained the process by which she solicited proposals from a number of banks. Working with the YCEA Finance Committee, she determined that York Traditions Bank provided the best proposal. Ms. Barry requested approval to open two new

Prepared by:  
Lauren Gross, Manager, Administration

checking accounts. On a motion by Mr. Briddell, properly seconded by Mr. Englerth, the motion carried.

**NEW BUSINESS**

Solicitor Hershner advised the Board that before next meeting, it was likely that loan and closing documents would need to be signed for Keystone Kidspace. He requested a motion authorizing Phil Briddell to execute and deliver appropriate loan documents, non-recourse to the Authority, subject to review by the solicitor, to accommodate Keystone Kidspaces' construction financing. Ms. Hormel made that motion, seconded by Mr. Briddell, and it carried with Mr. Englerth abstaining.

**ADJOURNMENT**

There being no further business to be brought before the Authority, the meeting adjourned at 8:39 a.m.

Respectfully submitted,

Silas Chamberlin  
Executive Director, RACY