

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
ANNUAL MEETING MINUTES
JANUARY 9, 2019**

The Annual meeting was held on Wednesday, January 9, 2019, at 8:00 a.m. for the Redevelopment Authority of the County of York, at 144 Roosevelt Avenue, York, Pennsylvania, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Scott Thompson, 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: Kenetha Hansen, Director, Economic Development & Finance; Nancy Barry, Vice President, Operations and CFO; Blanda Nace, Director, Strategic Planning; and Lauren Gross, Manager, Administration

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:02 a.m.

MINUTES

Mr. Englerth asked for a motion to approve the minutes from the January 3, 2018 annual meeting which were distributed electronically prior to the meeting. On a motion by Mr. Thompson, properly seconded by Ms. Hormel, the annual meeting minutes were approved as submitted. The minutes are attached hereto and by reference made a part hereof.

NOMINATION AND ELECTION OF OFFICERS

The nominating committee, consisting of Mr. Briddell and Mr. Englerth, met prior to the meeting. Mr. Briddell presented the recommended slate of officers for 2019. Mr. Englerth requested a motion to close and approve the nomination of officers. On a motion by Ms. Hormel, properly seconded by Mr. Thompson, the slate of officers for 2019 was approved as presented. The resolution is attached hereto and by reference made a part hereof.

DESIGNATION OF LEGAL COUNSEL

The nominating committee, consisting of Mr. Briddell and Mr. Englerth, met prior to the meeting. Mr. Briddell presented the recommendation to continue retaining Stock and Leader as legal counsel for the Authority. On a motion by Ms. Hormel, properly seconded by Mr. Thompson, Stock and Leader Law Firm, with Mr. Ronald Hershner as primary representative, was approved as legal counsel for 2019. The resolution is attached hereto and by reference made a part hereof.

STAFF SUPPORT AGREEMENT

Mr. Nace stated that the staff agreement is included in the meeting packet and was distributed electronically prior to the meeting. On a motion by Mr. Thompson, properly seconded by Ms. Hormel, the staff support agreement was approved as submitted. The agreement is attached hereto and by reference made a part hereof.

RACY 2019 FEES

Ms. Hansen reviewed the RACY fee schedule for 2019 for the members of the Authority. The fee schedule will remain in place until re-adoption. On a motion by Ms. Hormel, properly seconded by Mr. Briddell, the 2019 RACY fee schedule was approved as submitted. The fee schedule is attached hereto and by reference made a part hereof.

AUDITOR

There was no resolution to appoint an auditor as the auditors had previously asked for a two-year commitment and the Board had approved that earlier.

ADJOURNMENT

There being no further business requiring the action of the Authority at the annual meeting, Mr. Englerth adjourned the meeting at 8:13 a.m.

Respectfully submitted,

Blanda Nace
Executive Director, RACY

Prepared by:
Lauren Gross
Manager, Administration