

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
Nov. 6, 2019

The meeting was held Wednesday, Nov. 6, 2019 for the Redevelopment Authority of the County of York, at the Hanover Area Chamber of Commerce, 146 Carlisle St., Hanover, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Heidi Hormel, Phil Briddell, Jose Santiago, and Joe Mula, representing a quorum.

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

Also present: Ron Hershner, Esq., Stock & Leader; Justine Trucksess, Executive Director, Main Street Hanover; Chris Arter, Hanover Borough Council; Stephanie Jarreck, Rep. Kate Klunk's office; Barb Metzler, Sen. Doug Mastriano's office.

CALL TO ORDER

Chair Tom Englerth called the meeting to order at 8:10 a.m.

COMMENTS FROM THE PUBLIC

Mr. Arter welcomed the RACY Board to Hanover for its meeting.

INTRODUCTIONS

Mr. Englerth asked Mr. Mula, a new RACY Board member, to introduce himself.

MINUTES

Mr. Englerth asked if anyone had questions regarding the minutes of the Oct. 2, 2019 meeting, or the financial statements for the month ending Sept. 30, 2019, both circulated prior to the meeting. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the consent agenda was approved as presented.

STATION HOUSE RACP

Ms. Hansen reviewed the RACP agreement between the Authority and the Station House. On a motion by Mr. Briddell, properly seconded by Ms. Hormel, the agreement was approved as presented. Mr. Mula abstained.

JCI TIF AMENDMENT

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

2020 BOARD MEETING DATES

The Board discussed 2020 meeting dates and locations.

EXECUTIVE SESSION

There was no executive session.

NEW BUSINESS

The Board discussed RACY's revenue stream and possible use of funds.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:36 a.m.

Respectfully submitted,

Silas Chamberlin
Executive Director, RACY