

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
ANNUAL MEETING MINUTES
JAN. 8, 2020

The Annual meeting of the Redevelopment Authority of the County of York was held on Wednesday, Jan. 8, 2020, at 8:00 a.m. at 144 Roosevelt Avenue, York, Pennsylvania, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Philip Briddell, and Joe Mula, representing a quorum.

Also in attendance were: Ron Hershner, Esq., Stock and Leader; and the following members of the York County Economic Alliance staff were also in attendance: Nancy Barry, Vice President, Operations and CFO; Silas Chamberlin, Vice President, Community & Economic Development; Kenetha Hansen, Director, Economic Development & Finance; and Lauren Gross, Manager, Administration.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:07 a.m.

MINUTES

Mr. Englerth asked for a motion to approve the minutes from the Jan. 9, 2019 annual meeting which were distributed electronically prior to the meeting. On a motion by Mr. Briddell, properly seconded by Mr. Englerth, 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 2020. Mr. Englerth requested a motion to close and approve the nomination of officers. On a motion by Mr. Briddell, properly seconded by Mr. Mula, the slate of officers for 2020 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 Mr. Briddell, properly seconded by Mr. Englerth, Stock and Leader Law Firm, with Mr. Ronald Hershner as primary representative, was approved as legal counsel for 2020. The resolution is attached hereto and by reference made a part hereof.

STAFF SUPPORT AGREEMENT

Dr. Chamberlin noted that the staff agreement is included in the meeting packet and was distributed electronically prior to the meeting. On a motion by Mr. Mula, properly seconded by Mr. Briddell, the staff support agreement was approved as submitted. The agreement is attached hereto and by reference made a part hereof.

RACY 2020 FEES

Ms. Hansen reviewed the RACY fee schedule for 2020 for the members of the Authority. The fee schedule will remain in place until re-adoption. On a motion by Mr. Briddell, properly seconded by Mr. Mula, the 2020 RACY fee schedule was approved as submitted. The fee schedule is attached hereto and by reference made a part hereof.

AUDITOR

Ms. Barry explained there was no resolution to appoint an auditor as the YCEA will be going out to bid in 2020 for auditing services.

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,

A handwritten signature in black ink, appearing to read "Silas Chamberlin". The signature is written in a cursive style with a large initial "S".

Dr. Silas Chamberlin, PhD
Executive Director, RACY

Prepared by:
Lauren Gross
Manager, Administration