

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**  
**MEETING MINUTES**  
**Jan. 8, 2020**

The meeting was held Wednesday, Jan. 8, 2020 for the Redevelopment Authority of the County of York, at the Industrial Plaza of York, 144 Roosevelt Ave., York, pursuant to notice.

The following Authority members were in attendance: Tom Englerth, Phil 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**

Chair Tom Englerth called the meeting to order at 8:13 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 Nov. 6, 2019 meeting, or the financial statements for the month ending Oct. 31, 2019, both circulated prior to the meeting. On a motion by Mr. Briddell, properly seconded by Mr. Mula, the consent agenda was approved as presented.

**JCI FUNDS TRANSFER**

Ms. Hansen reviewed the proposed funds transfer agreement and explained the transfer was needed to pay for additional administrative costs for the TIF amendment. On a motion by Mr. Mula, properly seconded by Mr. Briddell, the transfer was approved as presented.

**WEST MANCHESTER TIF**

Ms. Hansen provided an update on the West Manchester Town Center TIF. She provided background on the project to Mr. Mula, and advised the Board she and County Administrator Mark Derr would be meeting with the developers and lessees of the WMTC next week to discuss the on-going reassessment.

**EXECUTIVE SESSION**

There was no executive session.

**NEW BUSINESS**

Dr. Chamberlin provide an update on the Codorus Creek Beautification Initiative and RACY's on-going role in that project. The Board discussed upcoming actions for the project.

Ms. Hansen gave an update on RACP grants and projects.

Mr. Hershner gave an update on Keystone Kidspace and the loan documents, which Mr. Briddell will need to sign.

**ADJOURNMENT**

There being no further business to be brought before the Authority, the meeting adjourned at 9:05 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".

Silas Chamberlin  
Executive Director, RACY