

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK
MEETING MINUTES
February 5, 2020

The meeting was held Wednesday, February 5, 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 representing a quorum: Thomas Englerth, Philip Briddell, Joseph Mula, Heidi Hormel, and Jose Santiago.

York County Economic Alliance Solicitor Ronald Hershner, Esq., Stock and Leader; and the following York County Economic Alliance staff members were present: Kevin Schreiber, President and CEO, Nancy Barry, Vice President, Operations and CFO; Kenetha Hansen, Director, Economic Development & Finance; and Beth Wolfe, Executive Assistant.

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

Chair Thomas Englerth asked if anyone had questions regarding the annual minutes and board meeting minutes from the January 8, 2020 meetings, and financial statements for the month ending December 31, 2019, both circulated prior to the meeting. On a motion by Mr. Philip Briddell, properly seconded by Mr. Jose Santiago, the consent agenda was approved with minor spelling correction.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

WMM TIF Update - Kenetha Hansen provided an update on the West Manchester Town Center TIF. Ms. Hansen facilitated a meeting between the property owner and taxing bodies to discuss and resolve a re-assessment issue.

Codorus Creek Beautification Initiative – Kevin Schreiber reported the current plan is to subdivide Lafayette Plaza for Army Corps of Engineers.

Economic Action Plan – Kevin Schreiber reported we have engaged with Fourth Economy Consulting and will embark on the planning effort in March.

GOOD OF THE ORDER

Kenetha Hansen had communication with trustee for the JCI indicating they will likely request a transfer from the project account to the administrative account.

Mr. Ronald Hershner gave an update on Keystone Kidspace. Keystone Kidspace will be closing on their finance construction loan with Peoples Bank on February 6, 2020.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:22 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

Prepared by:
Beth Wolfe, Executive Assistant