

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**  
**MEETING MINUTES**  
**March 4, 2020**

The meeting was held Wednesday, March 4, 2020 for the Redevelopment Authority of the County of York, Hanover Chamber of Commerce, 146 Carlisle Street, Hanover, PA 17331, pursuant to notice.

The following Authority members were in attendance representing a quorum:

Thomas Englerth  
Philip Briddell  
Joseph Mula

Heidi Hormel  
Jose Santiago

York County Economic Alliance staff members were present: Silas Chamberlin, VP Economic & Community Development; Kenetha Hansen, Director, Economic Development & Finance; and Beth Wolfe, Executive Assistant. Main Street Hanover staff member Justine Trucksess, Executive Director.

**CALL TO ORDER**

Chair Thomas Englerth called the meeting to order at 8:05 a.m.

**COMMENTS/QUESTIONS FROM THE PUBLIC**

There were no comments from the public.

**CONSENT AGENDA:**

Chair Englerth reviewed the consent agenda items: RACY Board Meeting Minutes for February 5, 2020 and RACY Financial Statements for the month ending January 2020. On a motion by Mr. Jose Santiago, properly seconded by Mr. Philip Briddell, the Board approved the consent agenda as presented.

**HANOVER UPDATE**

Ms. Justine Trucksess provided an update on the following:

- 34 Fredrick Street – demolition will begin upon permanent vacation of the alley
- McAllister Hotel – apartment move in date is April 1, 2020 (tentative)
- Handsome Cab – is slated to locate at the McAllister. No opening date
- Economic Development Liquor License consideration for two Hanover businesses – PLCB scheduled for March 13. Mr. Silas Chamberlin will attend on behalf of RACY
- Hanover Borough is undergoing a parking study with regards to a parking garage or repurposing of lots
- Main Street Hanover – started an initiative to analyze and address homelessness and poverty
- Knorr-Bremse completed acquisition of Wabco. Ms. Trucksess will provide Ms. Kenetha Hansen a point of contact so that YCEA can conduct a business outreach visit
- Main Street Hanover hired a new employee – Lauren Bupp, Event & Merchant Coordinator

**PLANNING SESSION UPDATE**

Mr. Chamberlin reported that a planning session focused on redevelopment will be arranged with Fourth Economy Consulting, as part of the countywide Economic Action Plan. He also noted forthcoming incremental development workshops the City of York has scheduled.

**EXECUTIVE SESSION**

There was no executive session.

**OTHER BUSINESS**

Ms. Hansen presented a request on behalf of JCI to authorize transfer of \$40,000 from the Revenue Fund to the Administrative Expense Fund. Ms. Hansen distributed the resolution. Chair Englerth requested a motion

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to approve the resolution. On a motion by Ms. Heidi Hormel, properly seconded by Mr. Santiago, the Board approved the resolution as presented.

**ADJOURNMENT**

There being no further business to be brought before the Authority, the meeting adjourned at 9:00 a.m.

Respectfully submitted,

Silas Chamberlin  
Executive Director, RACY

Prepared by: Beth Wolfe  
Executive Assistant