

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

MEETING MINUTES

January 6, 2021

The meeting was held Wednesday, January 6, 2021 for the Redevelopment Authority of the County of York, commencing at 8:15 a.m. The meeting was conducted remotely on Zoom and access for the public to hear the meeting was also available by telephone. Notice of the Zoom link and telephone number were provided to the public in advance by notice required by law.

The following Authority members were in attendance representing a quorum:

Thomas Englerth	Joe Mula
Philip Briddell	Jose Santiago
Heidi Hormel	

Also, in attendance: Ron Hershner, Legal Counsel; and the following members of the York County Economic Alliance staff were in attendance: Silas Chamberlin, Vice President, Economic & Community Development, Nancy Barry, Vice President of Operations and CFO, and Marlana Schugt, Business Solutions Coordinator.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:16 a.m., verified each Board member could hear and be heard by all others and noted that a quorum was present.

COMMENTS FROM THE PUBLIC

Members of the public were invited to submit comments in advance and were offered opportunity to comment at this time. There were no comments from the public.

CONSENT AGENDA

Chairman Englerth reviewed the consent agenda items: RACY Board Meeting Minutes for December 2, 2020 and RACY Financial Statements for November 2020. On a motion by Mr. Phil Briddell, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

2021 AUDITOR UPDATE

Ms. Nancy Barry reported that the YCEA has selected SEK CPA & Advisors with William Oyster as CPA representative for the years 2020, 2021, and 2022. This selection results in no changes to audit fees for RACY's audit of those years. On a motion by Mr. Briddell, properly seconded by Mr. Santiago, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented the 2021 auditor was approved as submitted.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared the Land Bank has finalized a few incoming projects for the year and has almost completed their strategic plan.

Chairman Englerth shared the Blighted Property Review Committee is still continuing the blighted property process on the property in Red Lion.

Dr. Silas Chamberlin shared the Yorktowne Hotel is now working on room layouts that will get approved by Hilton.

CODORUS GREENWAY PROJECT

Dr. Chamberlin will be sharing documents for the February meeting concerning the DCNR grant for the project. He reported the project is currently waiting to hear back from the Army Corp. Of Engineers and is hopeful to begin construction in 2022.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared York County was awarded \$15.9 million of RACP projects awarded to include projects with CASA York, YWCA York, Susquehanna National Heritage Area, Penn St. Farmers Market, York City Fire Stations, Keystone Kidspace, New Hope Ministries, Hellam Township, Dill's Tavern, Windsor Township, Northern York County School District, Markets of Hanover, and Freedom Square.

Ms. Hansen shared a resolution to authorize an annual transfer of JCI funds from revenue to administrative. On a motion by Mr. Briddell, properly seconded by Mr. Joe Mula, a vote was conducted by roll call, and the transfer was approved as submitted.

Ms. Hansen shared an update regarding the Manchester Mall TIF. Earlier last year the County Solicitor contacted a representative of the Manchester Mall regarding clarification on property ownership within the TIF. After discussions between the County and Manchester Mall, it was determined the taxing bodies as well as RACY would enter into a Memorandum of Understanding to address the concerns and clarify what subdivisions exist with the TIF district. The MOU would also ensure all parties would be notified when lots are sold. RACY will review and approve the MOU once it is made available.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:57 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY

Prepared by: Marlena Schugt

Business Solutions Coordinator