

# **REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

## **ANNUAL MEETING MINUTES**

**JAN. 6, 2021**

The Annual meeting of the Redevelopment Authority of the County of York was held on Wednesday, Jan. 6, 2021, 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, Joe Mula, Hiedi Hormel, and Jose Santiago 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 Marlena Schugt, Coordinator, Business Solutions.

### **CALL TO ORDER**

Chairman Tom Englerth called the meeting to order at 8:05 a.m.

### **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.

### **MINUTES**

Mr. Englerth asked for a motion to approve the minutes from the Jan. 8, 2020 annual meeting which were distributed electronically prior to the meeting. On a motion by Mr. Jose Santiago, properly seconded by Mr. Joe Mula, a vote was conducted by roll call and 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 2021. Mr. Englerth requested a motion to close and approve the nomination of officers. On a motion by Mr. Briddell, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call and the slate of officers for 2021 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. Mula, a vote was conducted by roll call and Stock and Leader Law Firm, with Mr. Ronald Hershner as primary representative, was approved as legal counsel for 2021. 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. Santiago, properly seconded by Mr. Briddell, a vote was conducted by roll call and the staff support agreement was approved as submitted. The agreement is attached hereto and by reference made a part hereof.

### **RACY 2021 FEES**

Ms. Hansen reviewed the RACY fee schedule for 2021 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. Santiago, a vote was conducted by roll call and the 2021 RACY fee schedule was approved as submitted. The fee schedule is attached hereto and by reference made a part hereof.

### **ADJOURNMENT**

There being no further business requiring the action of the Authority at the annual meeting, Mr. Englerth adjourned the meeting at 8:15 a.m.

Respectfully submitted,



Dr. Silas Chamberlin, PhD

Executive Director, RACY

Prepared by:

Marlena Schugt

Coordinator, Business Solutions