

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**MEETING MINUTES**

**April 7, 2021**

The meeting was held Wednesday, April 7, 2021 for the Redevelopment Authority of the County of York, commencing at 8:00 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	Jose Santiago
Philip Briddell	Heidi Hormel
Joe Mula	

Also, in attendance: Ron Hershner, Legal Counsel; the following members of the York County Economic Alliance staff were also in attendance: Silas Chamberlin, Vice President of Economic & Community Development, Kenetha Hansen, Director of Economic Development & Financing, and Marlena Schugt, Business Solutions Coordinator.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:05 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 March 3, 2021 and RACY Financial Statements for February 2021. On a motion by Mr. Jose Santiago, properly seconded by Mr. Phil Briddell, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

RESOLUTIONS FOR NEW RACP AWARDS

Ms. Kenetha Hansen presented the following resolutions regarding the new RACP awards for 2021 for which RACY is requested to serve as grantee:

- New Hope Ministries - \$525,000
- CASA - \$1,000,000

Mr. Joe Mula made a motion to approve the resolutions of both New Hope Ministries and CASA that was properly seconded by Mr. Briddell. Following a roll call vote, the board approved the resolutions unanimously as presented.

#### LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared the following update on the YCLBA:

- Consistently receiving more project opportunities
- Currently looking at ways to refine scoring project in order to best use the fund available

Chairman Englerth shared the following update on the BPRC:

- Red Lion property is in the beginning stages of being deemed blighted

Dr. Silas Chamberlin shared the following update on the IDA:

- The Yorktowne is continuing construction as well as exploring additional funding opportunities and navigating tax credits

#### EXECUTIVE SESSION

There was no executive session.

#### OTHER BUSINESS

Mr. Briddell shared the following update regarding the sale of the York Wastewater Treatment Plant. The sale was approved 10 days ago but it was contingent on an agreement between city council and the buyer to get the information they need to submit it to the Pennsylvania Utilities Commission. Upon submission, the PUC will have to approve it and from there the city will receive funding.

Dr. Chamberlin shared they are starting to receive feedback from the Army Corp. of Engineers for the Codorus Creek Project. There will be an agenda item regarding the Codorus Creek Project in May.

#### ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:31 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY

Prepared by: Marlena Schugt

Business Solutions Coordinator