

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

MEETING MINUTES

June 2, 2021

The meeting was held Wednesday, June 2, 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	Heidi Hormel
Philip Briddell	Jose Santiago
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, Kim Hogeman, Director of Strategic Development, 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 the May 5 meeting and RACY Financial Statements for April 2021. On a motion by Ms. Heidi Hormel, properly seconded by Mr. Phil Briddell, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

BPRC/RED LION PROJECT UPDATE

Ms. Kim Hogeman shared the following update regarding the Red Lion Property currently going through the BPRC process.

- An FAQ was created and shared with the board to address any concerns proposed by the public regarding the eminent domain process.
- Since the RACY meeting in May, the York County Land Bank approved negotiating a demolition contract for the property up to \$200,000.
- Ms. Hogeman will be meeting with Red Lion Borough Council at their work session on June 9 to discuss the draft cooperation agreement.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared the following update on the YCLBA:

- The revised project scoring system is almost completed.
- New projects are still coming in regularly.

Ms. Hogeman shared the following update on the IDA:

- The Yorktowne Hotel's model rooms will be completed in the next couple of weeks to be reviewed by Hilton.
 - The approximate completion date is June 2022.
- After the hotel is completed, the Zion Church and George St Gateway projects will become the IDA's focus.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared the following update regarding the Codorus Creek Project

- Dr. Chamberlin has been applying for grants for the project.
- They have been working with Kinsley and Rabbittransit as they renovate their transfer station to overlap some of the work that will need to be completed for the Codorus Creek Project.

Mr. Briddell shared the following update on the sale of the York Wastewater Treatment Plant

- They are still compiling information for the Pennsylvania Utilities Commission; it is still unclear how the PUC will react to the sale.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:42 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY

Prepared by: Marlena Schugt

Business Solutions Coordinator