

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**MEETING MINUTES**

**July 7, 2021**

The meeting was held Wednesday, July 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	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 8:01 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 June 2 meeting and RACY Financial Statements for May 2021. On a motion by Mr. Phil Briddell, properly seconded by Mr. Jose Santiago, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

215 E LANCASTER COOPERATION AGREEMENT

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

- There was a sale of the property scheduled for the end of June, but the buyer backed out.
- Ms. Hogeman will be attending a Red Lion Borough Council Meeting on Monday July 12 to determine if they want to continue to go through this process and sign the agreement.
- Ms. Hogeman had a conversation with the former property owner, Mr. Winkler, and he is interested in solving the issue without having to continue down the legal process.

- Ms. Hogeman also noted that, while Mr. Winkler is currently the point of contact for the property, his sister, Sonja Breidenstein is the current Owner since Mr. Winkler transferred the property to her this past Spring.
- Ms. Breidenstein has not responded to letters, calls, and/or certified mail.
- Dr. Silas Chamberlin did update the County Commissioners on the property and with the FAQ sheet. No concerns were shared by them at that time.

#### LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared the YCLBA has new projects that are still coming in regularly.

Ms. Hogeman shared the BPRC meeting is meeting this week and a new property, similar to the property in Red Lion, will be introduced to the BPRC process.

Ms. Hogeman shared in regard to the IDA, that the Yorktowne Hotel's model rooms were recently approved by Hilton with very minor adjustments.

#### EXECUTIVE SESSION

There was no executive session.

#### OTHER BUSINESS

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

- On June 30 Pennsylvania-American Water filed their application to the PUC who now has 30 days to accept it. Once accepted, a 6-month period begins where testimonies will be heard.

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

- They are currently responding to the Army Corp of Engineers comments
- They met with Department of Environmental Protections yesterday to discuss a grant they recently received.

#### ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:27 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY

Prepared by: Marlena Schugt

Business Solutions Coordinator