

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**MEETING MINUTES**

**December 1, 2021**

The meeting was held Wednesday, December 1, 2021 for the Redevelopment Authority of the County of York, commencing at 8:00 a.m. The meeting was conducted in a hybrid format which included both an in-person option at the YCEA board room and a virtual option on Zoom. Access for the public to hear the meeting was also available by telephone. Notice of the in-person meeting location, Zoom link, telephone number were provided to the public in advance by notice required by law.

The following Authority members were in attendance at the YCEA office representing a quorum:

Thomas Englerth

Joe Mula

Philip Briddell

The following Authority members were in attendance remotely via Zoom:

Heidi Hormel

Jose Santiago

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, and Kim Hogeman, Director of Strategic Development.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:04 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 November meeting and RACY Financial Statements for October of 2021. On a motion by Mr. Jose Santiago, properly seconded by Mr. Joe Mula, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

JOHNSON CONTROLS PROJECT

Ms. Kenetha Hansen presented a resolution Designation of Officers/Executive Director to Authorize Requisitions. This would allow for additional officers to be available as signatories. On a motion by Mr. Phil Briddell, properly seconded by Mr. Jose Santiago, a vote was conducted by roll call and was approved unanimously.

Ms. Kenetha Hansen presented a recent request from JCI to transfer Funds to the Administrative Fund from the Revenue Fund. This is a routine request for a project of this nature. On a motion by Mr. Phil

Briddell, properly seconded by Mr. Joe Mula, a vote was conducted by roll call and was approved unanimously.

#### HEDC UPDATE

Dr. Chamberlin shared that there is no update for this month and no action is required

#### LAND BANK, BPRC, IDA UPDATES

Ms. Hogeman gave a brief update on the activities of the Land Bank Authority, the Blighted Property Review Committee and their goals for 2022. Ms. Hogeman also gave an update on the redevelopment of the Yorktowne Hotel and stated that they are in the final 12 months of the project and plan to reopen in the fall of 2022.

#### EXECUTIVE SESSION

There was no executive session.

#### OTHER BUSINESS

Mr. Chamberlin gave an update on the Economic Development Liquor License program through the PALCB and gave an overview of the successes in Hanover. YCEA staff has since been working with Hamir's in downtown York City for the last 18 months and will be testifying on behalf of Hamir's at a hearing Friday, December 3<sup>rd</sup>. Mr. Chamberlin also stated that a RACP announcement will be coming next week for some new project awards.

#### ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:36 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY

Prepared by: Kim Hogeman  
Director, Strategic Development