

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

MEETING MINUTES

May 4, 2022

The meeting was held Wednesday, May 4, 2022 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, and telephone number were provided to the public in advance by notice required by law.

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

Thomas Englerth

Joe Mula

Heidi Hormel

Phil Briddell

The following Authority members were in attendance via Zoom:

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, Kenetha Hansen, Director, Economic Development & Financing, and Marlena Schugt, BLOOM Program Manager.

CALL TO ORDER

Vice-Chair Phil Briddell called the meeting to order at 8:19 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

Vice-chair Briddell reviewed the consent agenda items: RACY Meeting Minutes for the April 2022 meeting and RACY Financial Statements for March of 2022. On a motion by Mr. Joe Mula, properly seconded by Mr. Jose Santiago, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

RACP RESOLUTION – ROTH’S CHURCH

Ms. Kenetha Hansen shared the resolution for YMCA submitted an eRACP for the renovation of 1472 Roth’s Church Road. They received an award last year and was awarded with additional funding this year. Windy Hill Senior Center is located there now and YMCA is looking to move into the space with other organizations.

On a motion by Ms. Hormel, properly seconded by Mr. Mula, a vote was conducted by roll call, and the Board approved the resolution. Mr. Santiago abstained from this vote.

LAND BANK, BPRC, IDA UPDATES

Ms. Hormel and Mr. Briddell shared YCLBA is still evaluating properties regularly and has many projects in the pipeline.

Dr. Chamberlin shared the BPRC is exploring the possibility of becoming a LERTA advisory board and make recommendations to the York County Commissioners on blighted properties.

Dr. Chamberlin shared the YCIDA continues to move forward with the Yorktowne and they are still looking at a September grand opening date. The IDA intends to seek demolition approval from York City Council later this month.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared the closing of the Hanover Theater is scheduled for Friday afternoon.

Dr. Chamberlin shared the following update on Keystone Kidspace. An invoice was generated for their rent and Keystone Kidspace paid all rent that was owed. They are having an executive committee to decide the timeline for accepting title from RACY. They are tentatively looking at late-May or early June. Ms. Hansen shared the YCEA team is still working with Keystone Kidspace in regard to their RACP as the Office of the Budget is delayed.

Dr. Chamberlin shared York County was recently awarded the following RACP Grants:

- \$5 million for Codorus Greenway
- \$2 million for Ballpark Commons
- \$2 million for the Children's Aid society*
- \$1 million for the Roth Church Senior Center
- \$2.5 million for the York County History Center
- \$1.5 million for the York County Food Bank*
- \$1 million for Logos Works*

*have been in contact with YCEA staff about the RACP process

Ms. Hansen shared the West Manchester TIF is expected to be paid off this year.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:46 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Silas Chamberlin". The signature is fluid and cursive, with the first name "Silas" being more prominent than the last name "Chamberlin".

Silas Chamberlin

Executive Director, RACY