

## REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

June 1, 2022

The meeting was held Wednesday, June 1, 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

Phil Briddell

The following Authority members were in attendance via Zoom:

Heidi Hormel

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 Marlena Schugt, BLOOM Program Manager.

### CALL TO ORDER

Chairman 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 Meeting Minutes for the May 2022 meeting and RACY Financial Statements for April of 2022. On a motion by Mr. Phil Briddell properly seconded by Mr. Joe Mula, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

### KEYSTONE KIDSPACE RESOLUTION

Dr. Silas Chamberlin shared this resolution is about the conveyance of the title from RACY to Keystone Kidspace. On a motion by Mr. Mula, properly seconded by Mr. Briddell, a vote was conducted by roll call, and the Board approved the resolution unanimously as presented. Chairman Englerth abstained from this discussion due to his connections with Keystone Kidspace.

### LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has started to make decisions on a quarterly basis instead of monthly basis.

Dr. Chamberlin shared the BPRC is exploring the possibility of becoming a LERTA advisory board to 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. YCIDA presented the George Street properties to City Council and they unanimously approved demolition of the structures.

#### EXECUTIVE SESSION

There was no executive session.

#### OTHER BUSINESS

Mr. Briddell shared the sale of the York Wastewater Treatment Plant took place on Friday. The sewer authority dissolved upon the sale of the plant.

#### ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:17 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY