

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

July 6, 2022

The meeting was held Wednesday, July 6, 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	Jose Santiago

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: Kevin Schreiber, President & CEO; Silas Chamberlin, Vice President of Economic & Community Development; and Sully Pinos, Executive Director of the BLOOM Business Empowerment Center.

CALL TO ORDER

Chairman Englerth called the meeting to order at 8:02 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 June 2022 meeting and RACY Financial Statements for May of 2022. On a motion by Mr. Jose Santiago properly seconded by Mr. Phil Briddell a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

200 SOUTH GEORGE ST. ACQUISITION AND REDEVELOPMENT

Mr. Schreiber presented an update for the property located at 200 S George St and that it is currently under agreement to be purchased for future redevelopment. The property is under contract through the Partnership for Economic Development of York County (PEDYC) and it would be presented at a future agenda as an action item to have RACY act as the property holder of this location through its redevelopment. Ms. Hormel presented questions to Mr. Schreiber for clarification.

CASA RESOLUTION

Dr. Silas Chamberlin shared this resolution for RACY in regard to the work with CASA who received a Redevelopment Assistance Capital Program Grant (RACP) award last year. RACY is serving as the administrator for this award and CASA requested to amend their name from "CASA de Maryland" to "Casa Inc". On a motion by Mr. Briddell, properly seconded by Mr. Santiago, a vote was conducted by roll call, and the Board approved the resolution unanimously as presented.

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 YCIDA continues to move forward with the Yorktowne and they are still looking at a fall grand opening date. He also shared an update on the George St Project.

Dr. Chamberlin shared an update that the BPRC is evaluating if it can help with county with the LERTA process.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:40 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY