

## REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

August 3, 2022

The meeting was held Wednesday, August 3, 2022 for the Redevelopment Authority of the County of York, commencing at 8:03 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

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 and Financing, and Sully Pinos, Executive Director of the BLOOM Business Empowerment Center.

### CALL TO ORDER

Chairman Englerth called the meeting to order at 8:03a.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 July 2022 meeting and RACY Financial Statements for July 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.

### ADDEDDED COOPERATION AGREEMENT FOR MARKETS OF HANOVER

Ms. Hansen presented the request for the agreement acknowledging that the owners for the property are pledging the value of the property for match the RACP grant. The subgrantee is Silbaugh Investors LP5 and this agreement brings together all aspects of the grant project. Mr. Joe Mula presented the motion to approve the agreement and it was seconded by Mr. Phil Briddell, and the Board approved unanimously as presented.

200 SOUTH GEORGE ST. REDEVELOPMENT AGREEMENT

As a follow up to introduction of the project at the July meeting from Mr. Kevin Schreiber, Mr. Chamberlin presented the agreement to the board to have RACY act as the property holder of this location through its redevelopment. Throughout this project, Mr. Schreiber met with the City's RDA leadership to provide an update on the project for coordination without any concerns being expressed with the County authority acquiring and redeveloping a property within the City of York.

On a motion by Mr. Phil Briddell properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the motion unanimously as presented.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

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

Dr. Chamberlin shared the YCIDA continues to move forward with the Yorktowne Hotel and is in the final stages. The IDA approved the agreement with the Land Bank Authority for demolition funds for the George St Projects and should have them demolished by the end of the year.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Ms. Hansen provided an updated to the board about the open application process for RACP with the August 19 deadline.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:20 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY