

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

February 1, 2023

The meeting was held Wednesday, February 1, 2023 for the Redevelopment Authority of the County of York, commencing at 8:15 a.m. The meeting was conducted in-person in the Hanover Borough Council Chambers located at 44 Frederick St Hanover, PA 17331. Notice of the in-person meeting location was provided to the public in advance by notice required by law.

The following Authority members were in attendance at the Hanover Borough Council Chambers representing a quorum:

Thomas Englerth	Joe Mula
Jose Santiago	Heidi Hormel
Phil Briddell	

Also, in attendance: Ron Hershner, Legal Counsel; Margaret Lewis; Hanover Borough Manager; Justine Trucksess, Main Street Hanover; the following members of the York County Economic Alliance staff were also in attendance: Silas Chamberlin, Chief Strategy Officer and Marlena Schugt, BLOOM Program Manager.

CALL TO ORDER

Chairman Tom Englerth 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

Chairman Englerth reviewed the consent agenda items: RACY Meeting Minutes for the September 2022 meeting and RACY Financial Statements for August, September, October, November, and December 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.

HANOVER UPDATE

Ms. Margaret Lewis shared she is the new Hanover Borough Manager and is she is looking forward to continuing the partnership with the RACY board.

Ms. Justine Trucksess shared the following updates regarding Main Street Hanover

- Currently working on a strategic planning effort
- Closing the wayfinding project with DCED today
 - MSH partnered with the borough to recently install a digital sign in the square to share information about tourism efforts and upcoming events. This is the first sign in PA of its kind.

- This initiative was connected to the Historic Marker Project and also includes static signs for other points of interest.

WEST MANCHESTER TIF UPDATE

Dr. Silas Chamberlin shared that the West Manchester TIF has been paid in full, earlier than the maturity date of Jan 31, 2029. Ms. Kenetha Hansen will continue to lead the TIF through its final stages.

RACP RESOLUTIONS

Dr. Chamberlin presented the following RACP resolutions.

- WellSpan York Hospital Campus Extension
 - \$2 million in RACP awarded for a \$7 million total project for a parking deck to support the 9-story surgical and critical care tower.
- Northern York County Regional Police Department Operational and Police Facility
 - \$5 million in RACP awarded for a total project of \$12.6 million for a new police facility in the Manchester Commerce Center.
- Crispus Attucks
 - Amended resolution to include additional \$2 million award for the Crispus Attucks History & Culture Center. The total award is now \$6 million.

On a motion by Mr. Briddell, properly seconded by Mr. Mula, a vote was conducted by roll call, and the Board approved the resolutions unanimously with the edit on the Crispus Attucks resolution to include language preferred by DCED. This language is already present on the WellSpan and NYCPRD resolutions.

200 S GEORGE STREET

Dr. Chamberlin shared RACY now holds title to the property and will tour the property at a future meeting.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

Chairman Englerth shared an update that the BPRC is further discussing how it can help with county with the LERTA process.

Dr. Chamberlin shared the Yorktowne Hotel successfully re-opened yesterday and has begun welcoming guests on site.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

There was nothing for other business.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 9:17 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