

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

March 1, 2023

The meeting was held Wednesday, March 1, 2023 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

Jose Santiago

Heidi Hormel

There were no authority members in attendance via Zoom.

Also, in attendance: Ron Hershner, Legal Counsel; the following members of the York County Economic Alliance staff were also in attendance: Silas Chamberlin, Chief Strategy Officer, Kenetha Hansen, Vice President of Economic Development & Financing; and Marlena Schugt, BLOOM Program Manager.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:00 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 February 2023 meeting and RACY Financial Statements for January 2023. 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.

COLLATERAL ASSIGNMENT OF GRANT FUNDS – YORK COUNTY HISTORY CENTER

RACY has been asked by the York County History Center, and the bank funding the RACP interim loan, to consent and be party to a collateral assignment agreement for the RACP grant proceeds. In the event of York County History Center’s default on the interim loan, RACY will distribute RACP funds to the bank directly instead of the York County History Center. The agreement is subject to approval of the Office of Budget.

Mr. Ron Hershner shared he represents the York County History Center as well and has reviewed the documents for them.

On a motion by Mr. Santiago properly seconded by Ms. Hormel, a vote was conducted by roll call with one abstention by Chair Englerth and the Board approved the acknowledgment as described.

RACP RESOLUTION – HANOVER PUBLIC SAFETY & ADMINISTRATIVE COMPLEX

RACY has been asked to provide administrative support to Hanover Borough with their \$5 million RACP award for their new Public Safety & Administrative Complex. On a motion by Mr. Santiago properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call with one abstention by Chair Englerth, and the Board approved the resolution 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 further discussing how it can help with county with the LERTA process.

Dr. Silas Chamberlin shared the YCIDA's project, the Yorktowne Hotel, successfully re-opened and has begun welcoming guests on site. Demolition of the George Street properties will be beginning soon too.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared that one of the key recommendations from the Economic Action Plan was a multi-faceted county housing study because it interacts with many other initiatives in the EAP. Launching today, the first steps of the study will seek to bring together partners in various components of the housing market to form a steering committee to review data, give input, and share their perspectives.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:39 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY