

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

June 7, 2023

The meeting was held Wednesday, June 7, 2023 for the Redevelopment Authority of the County of York, commencing at 8:03 a.m. The meeting was conducted in-person in Borough of Hanover's council chambers. Notice of the in-person meeting was 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. Several officials from Hanover Borough and Main Street Hanover also attended.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:03 a.m. 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 March 2023 meeting and RACY Financial Statements for March, April and May 2023. On a motion by Ms. Heidi Hormel properly seconded by Mr. Jose Santiago a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

HANOVER UPDATE

Officials from Main Street Hanover and the Borough of Hanover provided updates on projects and programs related to urban revitalization and redevelopment, including the status of the Hanover Public Safety & Administrative complex, for which RACY and YCEA are providing administrative support.

KEYSTONE KIDSPACE PROPERTY REQUEST

Kidspace requested RACY's support in resolving property ownership issues adjacent to the former federal armory building now owned and operated by Kidspace. In response, RACY approved a three part motion:

- (a) To consent to, and if appropriate, join in your quiet title action regarding the property that was the Armory, waiving any rights RACY may have, if any, to that property (the triangle);

(b) To disclaim any rights as to the Sam Lewis Estate tract (but not execute any conveyance in that there is no colorable argument that RACY has any rights in that parcel);

(c) To execute any consent, quitclaim or waiver in connection with the above in exchange for Keystone Kidspace's agreement to cooperate with RACY in the future with respect to potential improvements required to complete the Codorus Greenway project.

On a motion by Mr. Jose Santiago properly seconded by Mr. Joe Mula a vote was conducted by roll call, and the Board approved the motion unanimously as presented. Chairman Englerth abstained.

RACY CONSENT TO ASSIGNMENT OF RACP GRANT PROCEEDS

RACY has been asked to consent to the assignment of RACP grant proceeds to S&T Bank, as part of its bridge loan to the Northern York County Regional Police Commission. The loan was contingent on executing this assignment.

On a motion by Ms. Hormel properly seconded by Mr. Santiago, a vote was conducted by roll call and the Board unanimously approved the motion to consent to the assignment.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth and Mr. Chamberlin provided updates on the activities of the Land Bank and YCIDA, including the appointment of Oliver Hoar as the new chairman of the YCIDA. Mr. Hoar also serves on the YCEA board and as chairman of the Hanover Economic Development Corporation.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared several data slides from the YCEA's countywide housing study and note the full report would be released in late July or early August 2023. He also noted that YCEA had secured \$60,000 from the Warehime Foundation for an architectural and engineering study of the former federal post office at 200 S. George St. in the City of York, which is owned by RACY. Murphy & Dittenhafer will complete the study.

Dr. Chamberlin invited RACY board members to tour several downtown Hanover redevelopment projects, following the meeting.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:58 a.m..

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY