

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

November 1, 2023

The meeting was held Wednesday, November 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

Jose Santiago

Heidi Hormel

Phil Briddell

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 and Marlena Schugt, BLOOM Program Manager.

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:04 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 August 2023 meeting and RACY Financial Statements for July and August 2023. 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.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

Chairman Englerth shared an update that the BPRC has been reviewing the LERTA process and recommending revisions to the County Commissioners.

Dr. Silas Chamberlin shared the following update about the YCIDA

- Staff are working to close out the RACP for the Yorktowne Hotel
- YCIDA is evaluating proposals that were submitted for the Ballpark Commons site on N George St.
- A request for proposals is open for the Mt. Zion Church project located next to the Yorktowne Hotel

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared the following information:

- YCEA continues to process RACP awards and the Office of the Budget has made internal improvements for the review and reporting process.
- S George St Post Office Property
 - PCAD is moving forward with developing the property and RACY will be touring the space following today's meeting

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:30 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY