

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

January 3, 2024

The meeting was held Wednesday, January 3, 2024 for the Redevelopment Authority of the County of York, commencing at 8:15 a.m. The meeting was conducted in a hybrid format which included both an in-person option at the YCEA boardroom 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

Phil Briddell

The following Authority members were in attendance via Zoom:

Heidi Hormel

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

CALL TO ORDER

Chairman Tom Englerth called the meeting to order at 8:21 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 December 2023 meeting and RACY Financial Statements for November 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.

WMM TIF UPDATE

Ms. Kenetha Hansen shared the WMM TIF has been completed. Each taxing body was recently sent checks for excess TIF payments as the Trustee had to wait until the 2022 Mercantile & Business Privilege tax payments were received before it could calculate the refund amounts.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

Chairman Englerth shared an update that BPRC will be presenting their recommended revisions of the LERTA process to the County Commissioners later this month.

Dr. Silas Chamberlin shared the following update about the YCIDA

- YCIDA and staff are working on acquiring additional funding for the Mt. Zion Church project

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

There were no items for other business.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:34 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Silas Chamberlin', written in a cursive style.

Silas Chamberlin

Executive Director, RACY