

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

February 7, 2024

The meeting was held Wednesday, February 7, 2024 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 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
Heidi Hormel	

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

CALL TO ORDER

Vice-chair Phil Briddell called the meeting to order at 8:10 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

Vice-chair Briddell reviewed the consent agenda items: RACY Meeting Minutes for the January 2024 meeting and RACY Financial Statements for December 2023. On a motion by Mr. Jose Santiago, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

RAISE GRANT

Dr. Silas Chamberlin shared the YCEA has applied twice to the US Department of Transportation grant program, RAISE, for the Codorus Greenway Project and would like to apply again with RACY as the applicant instead of the YCEA. On a motion by Vice-chair Briddell, properly seconded by Ms. Hormel, a vote was conducted by roll call, and the Board approved RACY serving as applicant for a \$15 million US Department of Transportation RAISE grant for continue development of the Codorus Greenway, with York County Economic Alliance assuming responsibility for all associated costs of grant submission and administration and project development.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

Chairman Englerth shared that BPRC has presented their recommended revisions to the LERTA process to the County Commissioners last month.

Dr. Silas Chamberlin shared the following update about the YCIDA

- The feasibility and design process has started for the Mt. Zion Church project
- The Yorktowne Hotel celebrated its one-year anniversary last week

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared staff submitted 20 eRACP applications requesting over \$59 million.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:56 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 being more prominent.

Silas Chamberlin

Executive Director, RACY