

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

March 6, 2024

The meeting was held Wednesday, March 6, 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:

Tom Englerth	Joe Mula
Phil Briddell	Heidi Hormel

The following Authority members were in attendance via Zoom:

Jose Santiago

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

Chair Tom Englerth called the meeting to order at 8:06 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

Chair Englerth reviewed the consent agenda items: RACY Meeting Minutes for the February 2024 meeting and RACY Financial Statements for January 2024. On a motion by Mr. Joe Mula, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

ASSIGNMENT OF RACP FUNDS

Ms. Kenetha Hansen shared RACY has been requested to consent to an assignment of RACP funding between PeoplesBank and Crispus Attucks. On a motion by Ms. Hormel, properly seconded by Mr. Mula, a vote was conducted by roll call, and the Board consented to the assignment of RACP funds.

LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects.

Chairman Englerth shared that BPRC presented their recommended revisions to the LERTA process to the County Commissioners who are currently reviewing them.

Dr. Silas Chamberlin shared YCIDA is still working on finalizing the development agreement for Ballpark Commons.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Dr. Chamberlin shared the following updates:

- The tenant who was at the USPS property on 200 S George has vacated the property.
- The RAISE Grant application for the Codorus Greenway Project with RACY as the applicant, was submitted in February.
- Demolition of the Bascule Gate Dam, as part of the Codorus Greenway Project, is ongoing.
- The County completed a freight study last year which resulted in a freight advisory committee which has identified a need for truck parking.

ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:32 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY