

## REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

June 5, 2024

The meeting was held Wednesday, June 5, 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
Jose Santiago	Heidi Hormel
Phil Briddell	

There were no Authority members were in attendance via Zoom.

Also, in attendance: Ron Hershner, Legal Counsel; and the following members of the York County Economic Alliance, Nancy Barry, CFO & Vice President of Operations; Silas Chamberlin, Chief Strategy Officer; Kenetha Hansen, Director of Economic Development & Financing (via Zoom); and Marlina Schugt, BLOOM Program Manager.

### CALL TO ORDER

Chair Tom Englerth called the meeting to order at 8:05 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 April 2024 meeting and RACY Financial Statements for March and April 2024. On a motion by Mr. Joe Mula, properly seconded by Mr. Jose Santiago, a vote was conducted by roll call, and the Board approved the consent agenda unanimously as presented.

### 2023 AUDIT

Ms. Nancy Barry shared the audit received a clean opinion from the auditors, SEK, CPAs & Advisors. Ms. Barry highlighted the audit includes a summary of the RACP projects too. On a motion by Mr. Santiago, properly seconded by Ms. Heidi Hormel, a vote was conducted by roll call, and the Board approved the audit unanimously as presented.

### REVISED FEE SCHEDULE

Ms. Kenetha Hansen shared the YCEA staff and board are recommending a change to the RACY's Fee Schedule for RACP support fees. This would create a Grant Commitment Fee that would be paid by the applicant once RACY is selected as the Grantee for the award. The fee ultimately would be the same amount, but just paid earlier in the process. On a motion by Ms. Hormel, properly seconded by Mr. Santiago, a vote was conducted by roll call, and the Board approved the revised fee schedule unanimously as presented.

#### RACP RESOLUTION – COMMUNITY PROGRESS COUNCIL

Ms. Kenetha Hansen shared Community Progress Council would like to amend its project from what was initially submitted to 70 W College Avenue and this resolution would reflect that. On a motion by Mr. Santiago, properly seconded by Ms. Hormel, a vote was conducted by roll call, and the Board approved the revised fee schedule unanimously as presented, with abstentions by Mr. Mula and Mr. Phil Briddell.

#### LAND BANK, BPRC, IDA UPDATES

Chairman Englerth shared YCLBA has continued to move through projects, but has seen a decrease in funds due to decrease in deeds transfers in the county.

Chairman Englerth shared that BPRC projects have slowed but are continuing outreach and education to municipalities.

Dr. Chamberlin shared YCIDA the following updates:

- YCIDA and staff are continuing to work through the Yorktowne Hotel Tax Credits process
- In regards to Ballpark Commons, Royal Square Development Corporation and York Professional Baseball are preparing to submit a project management plan to YCIDA

#### EXECUTIVE SESSION

RACY entered Executive Session to discuss a litigation matter.

#### OTHER BUSINESS

There was no other business.

#### ADJOURNMENT

There being no further business to be brought before the Authority, the meeting adjourned at 8:50 a.m.

Respectfully submitted,



Silas Chamberlin

Executive Director, RACY