

YORK COUNTY LAND BANK AUTHORITY



Thursday, January 16, 2020
York County Economic Alliance
144 Roosevelt Ave, York, Pennsylvania

Members: Tom Englerth, Michael Black, Phil Briddell, Heidi Hormel, Frank Countess, Shanna Terroso, Felicia Dell

1. Call to Order Tom Englerth
2. Comments or Questions from the Public
3. Annual Meeting Action Items
 - a. Officer Nomination
 - b. Legal Counsel Resolution
 - c. Bank Resolution
 - d. Auditor Update
 - e. YCEA Staff Support Contract
4. Approval of Meeting Minutes Tom Englerth
5. YCLBA Operational Documents Kim Hogeman
 - a. Annual Reporting to DCED
6. Project Discussion Kim Hogeman
7. Good of the Order
8. Next Meeting – February 20, 2020
9. Adjournment

The Mission of YCLBA is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the tax base of the entire County of York including the City of York and all of its boroughs and townships