**York County**

**Land Bank Authority** 

Thursday, January 17, 2019

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
   1. Officer Nomination
   2. Legal Counsel Resolution
   3. Auditor Resolution
   4. YCEA Staff Support Contract
4. Approval of Meeting Minutes Tom Englerth
5. YCLBA Operational Documents Kim Hogeman
   1. Policies & Procedures
   2. County MOU
   3. Ordinance Amendment Update
   4. Annual Reporting to DCED
6. Project Discussion Kim Hogeman
7. Good of the Order
8. Next Meeting – February 21, 2019
9. Adjournment