**York County**

**Land Bank Authority** 

Thursday, February 21, 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. Approval of Meeting Minutes Tom Englerth
4. YCLBA Operational Documents
   1. County MOU - Pending Approval
   2. Annual Reporting to DCED – Pending Audit
5. Project Discussion Mark Rooney
   1. Project Recommendations
      1. 13 Church Ave, Felton
      2. 229 Carlisle Street, Hanover
6. Good of the Order
7. Next Meeting – March 21, 2019
8. Adjournment