**York County**

**Land Bank Authority** 

Thursday, May 16, 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 Kim Hogeman
   1. 229 Carlisle Street, Hanover Borough
   2. 249-253 Roosevelt, York City Blanda Nace
6. Action Items
   1. 13 Church Ave, Felton Borough
   2. 74 W Main Street, Windsor Borough
7. Good of the Order
8. Next Meeting – June 20, 2019
9. Adjournment