**York County**

**Land Bank Authority** 

Thursday, August 15, 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. 2018 Audit Draft – Action Nancy Barry
5. Financial Statements – May-June 2019
6. YCLBA Operational Documents
   1. Annual Reporting to DCED – Pending Audit
7. Proposed Project Discussion Kim Hogeman
   1. Zion Elementary, Fairview Township
   2. 22 York Street, Jefferson Borough
8. Pending Projects
   1. 229 Carlisle Street, Hanover Borough
9. Current Project Updates
   1. 13 Church Ave, Felton Borough
   2. 74 W Main Street, Windsor Borough
10. Good of the Order
    1. Commissioners Meeting – October 30th in Hanover
11. Next Meeting – September 19, 2019
12. Adjournment