REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, February 5, 2020 ● 7:30 a.m. YCEA Board Room, 144 Roosevelt Ave., York, PA

1. Call to Order Tom Englerth 2. Public Comment and/or Questions Tom Englerth 3. Consent Agenda: Tom Englerth a. RACY Board of Director Annual Minutes: Jan. 8, 2020 b. RACY Board of Director Minutes: Jan. 8, 2020 c. Financial Statements for the month ending Dec. 31, 2019 4. Executive Session Tom Englerth 5. Other Business a. WMM TIF Update Kenetha Hansen b. Codorus Creek Beautification Initiative Silas Chamberlin Silas Chamberlin c. Economic Action Plan Update Tom Englerth 6. Adjournment

Next Meeting: Wednesday, March 4, 2020 * YCEA, 144 Roosevelt Ave., York