

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, March 4, 2020 • 8:00 a.m.

Hanover Chamber of Commerce, 146 Carlisle Street, Hanover, PA 17331

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| 1. Call to Order | Tom Englerth |
| 2. Public Comment and/or Questions | Tom Englerth |
| 3. Consent Agenda: | Tom Englerth |
| a. RACY Board of Director Minutes: February 5, 2020 | |
| b. Financial Statements for the month ending January 2020 | |
| 4. Hanover Update | Tom Englerth |
| 5. Planning Session Update | Tom/Silas |
| 6. Executive Session | Tom Englerth |
| 7. Other Business | |
| a. JCI: Authorize transfer of \$40,000 from Revenue Fund to the Administrative Fund | Kenetha Hansen |
| 8. Adjournment | Tom Englerth |

Next Meeting: **Wednesday, April 1, 2020 * YCEA, 144 Roosevelt Ave., York**