

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

## Board of Directors Meeting

Wednesday, June 3, 2020 • 8:00 a.m.

Zoom Teleconference <https://us02web.zoom.us/j/85902879887>

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: March 4, 2020
  - b. Financial Statements: February, March and April 2020
  
4. Blighted Property Review Committee Update Kim Hogeman
  
5. Hanover Update Tom Englerth
  
6. Planning Session Update Tom/Silas
  
7. Executive Session Tom Englerth
  
8. Other Business
  - a. Codorus Project Motions
    - i. Motion to approve an amendment to the staff services agreement between RACY and YCEA
    - ii. Motion to approve a sales agreement between RACY and the City of York General Authority to acquire a portion of Lafayette Plaza
    - iii. Motion to approve an agreement between RACY and York County History Center to accept a portion of Lafayette Plaza property following subdivision
    - iv. Motion to approve a sales agreement between RACY and York County History Center for the parcel located north of Philadelphia St.
    - v. Motion to approve a sales agreement between RACY and the City of York for parcels north of Philadelphia Street and south of Market St.
  
  - b. JCI: Authorize transfer of \$40,000 from Revenue Fund to the Administrative Fund Kenetha Hansen
  
9. Adjournment Tom Englerth

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