

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, August 5, 2020 • 8:00 a.m.

Zoom Teleconference <https://us02web.zoom.us/j/84390633402>

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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: June 3, 2020 | |
| b. Financial Statements: May and June 2020 | |
| 4. Audit Review and Approval | Nancy Barry |
| a. Motion to approve RACY's 2019 audit | |
| 5. Codorus Greenway Update | Silas Chamberlin |
| 6. Land Bank, BPRC, IDA Updates | Tom E. / Silas C. |
| 7. Planning Session Update | Silas Chamberlin |
| 8. Executive Session | Tom Englerth |
| 9. Other Business | |
| 10. Adjournment | Tom Englerth |

Next Meeting: **Wednesday, September 7, 2020 * YCEA, 144 Roosevelt Ave., York**