**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**Board of Directors Meeting**

Wednesday, October 7, 2020 ● 8:00 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/85032955190?pwd=MWVQSEZDdjBleERiVVhQdzQ1ZC8yUT09>

1. Call to Order Tom Englerth
2. Public Comment and/or Questions Tom Englerth
3. Consent Agenda Tom Englerth
   1. RACY Board of Director Minutes: September 2, 2020
   2. Financial Statements: August 2020
4. Keystone Kidspace Modification Agreement Ron Hershner
5. Amendment of JCI TIF Bond Documents Kenetha Hansen/ Att. Ron Hershner
6. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
7. Executive Session Tom Englerth
8. Other Business
   1. Motion to approve serving as a conduit for the York County History Center’s DCED Rail Freight Assistance Grant. The application is currently pending and RACY will only serve as a conduit for the funds in the event the application is approved. A grant management agreement between RACY and YCHC will be negotiated at that time.
9. Adjournment Tom Englerth

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