

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, December 2, 2020 • 8:00 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/89876972343?pwd=enBVTmg5YkJKQaHdjU0ZVFsk0lyUT09>

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: October 7, 2020
 - b. Financial Statements: September and October 2020
4. 2020 Auditor Update Nancy Barry
5. Codorus Greenway Update Silas Chamberlin
 - a. Motion to approve RACY serving as the fiscal agent on behalf of the YCEA for a \$400,000 DCNR grant for Phase 1 of the Codorus Greenway, with all associated costs, grant management, and match to be provided by the YCEA at no cost to RACY. Approval for staff to execute associated approvals and contracts.
6. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
7. Executive Session Tom Englerth
8. Other Business
9. Adjournment Tom Englerth

Next Meeting: **Wednesday, January 6, 2020 * YCEA, 144 Roosevelt Ave., York**