

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, February 3, 2021 • 8:00 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/88169838102?pwd=T3RFeXZwYTROVWZra0JGdXZ1L0dXdz09>

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: January 2021 and Annual Minutes
 - b. Financial Statements: December 2020
4. DCNR Contract for Codorus Greenway Grant Silas Chamberlin
 - a. Motion to approve RACY Executive Director executing standard DCNR Contract for Codorus Greenway grant
5. Amendment to the RACY-YCEA Staff Services Agreement Silas Chamberlin
 - a. Motion to amend the RACY-YCEA staff services agreement to specifically include indemnification and liability language for the Codorus Greenway project (proposed revision attached)
6. Fee Schedule Amendment Kenetha Hansen
 - a. Motion to amend the 2021 RACY fee schedule to clarify “per award” for minimums.
7. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
8. Executive Session Tom Englerth
9. Other Business
10. Adjournment Tom Englerth

Next Meeting: **Wednesday, March 3, 2021 * YCEA, 144 Roosevelt Ave., York**