

YORK COUNTY LAND BANK AUTHORITY



Thursday, January 21, 2021
Zoom/Phone Meeting

Members: Tom Englerth, Michael Black, Phil Briddell, Heidi Hormel, Frank Countess, Shanna Terroso, Felicia Dell

- | | |
|--|----------------|
| 1. Call to Order | Tom Englerth |
| 2. Comments or Questions from the Public | |
| 3. Annual Meeting Action Items | |
| a. Officer Nomination | |
| b. Legal Counsel Resolution | |
| c. Bank Resolution | |
| d. Auditor Update | |
| e. YCEA Staff Support Contract | |
| 4. Approval of Meeting Minutes – December 17, 2020 | Tom Englerth |
| 5. Financial Statements – November & December 2020 | Tom Englerth |
| 6. Project Discussion | Kim Hogeman |
| a. 3550 Partridge, Dover | Kim Hogeman |
| b. 74 W Main, Windsor | Tom Almanza |
| c. 215 Lancaster, Red Lion | Michael Lindow |
| d. George Street Gateway Project | Jack Kay |
| 7. Good of the Order | |
| 8. Next Meeting – February 18, 2021 | |
| 9. Adjournment | |

The Mission of YCLBA is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the tax base of the entire County of York including the City of York and all of its boroughs and townships