**York County**

**Land Bank Authority**

York County Land Bank Authority Board Meeting

Thursday, September 16, 2021 **●** 3:30 PM

Virtual Zoom/Phone Meeting

1. Call to Order Michael Black
2. Comments or Questions from the Public

1. Approval of Meeting Minutes – July 15, 2021 Michael Black
2. Approval of Financial Statements – June and July 2021 Michael Black
3. Ratification of July Actions Ron Hershner
   1. Approval of June meeting minutes
   2. Approval of up to $50,000 for 65 S Main, Spring Grove
   3. Approval of up to $250,000 for 319-335 N George Street, YCIDA
   4. Approval of release of $38,500 for RSDC, Philly Café
   5. Approval of up to $150,000 for Homes at Thackston Park
4. Project Update Kim Hogeman
   1. Four Square Development – Presentation
   2. Gay & Todd Kaltreider Property – Presentation
   3. Eastern Blvd Development - Presentation
   4. Codorus Homes Contract – Amendment of Action
   5. Spring Grove Borough – Amendment of Action
   6. Stewartstown Borough – Action
5. Good of the Order Michael Black
   1. Strategic Planning Retreat Wednesday, October 27th 10:00 – 1:00
6. Next Meeting – October 21, 2021
7. Adjournment