

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

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

Hybrid Teleconference & In-Person Meeting

<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: October 2021
 - b. Financial Statements: September 2021
4. HEDC Hanover Theater Development Agreement Silas Chamberlin
 - a. Motion to approve the draft Development Agreement with Hanover Economic Development Corporation for acquisition of the Hanover Theater, subject to the conditions contained therein. Final Agreement to be negotiated and completed by the Chair, Executive Director and Solicitor.
5. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
6. Executive Session Tom Englerth
7. Other Business
8. Adjournment Tom Englerth

Next Meeting: **Wednesday, December 1, 2021 * YCEA, 144 Roosevelt Ave., York**