

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, December 1, 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: November 2021
 - b. Financial Statements: October 2021
4. JCI Action Items Kenetha Hansen
 - a. Designation of Officers/Executive Director to Authorize Requisitions
 - b. Transfer of Funds to Administrative Fund
5. HEDC Hanover Theater Development Agreement Silas Chamberlin
 - a. Motion to approve the Development Agreement with Hanover Economic Development Corporation for acquisition of the Hanover Theater, subject to the conditions contained therein.
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 5, 2021 * YCEA, 144 Roosevelt Ave., York**