

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Annual Meeting

Wednesday, January 5, 2022 • 8:00 a.m.

Hybrid Teleconference & In-Person Meeting

<https://us02web.zoom.us/j/88169838102?pwd=T3RFeXZwYTRoVWZra0JGdXZlL0dXdz09>

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| 1. Call to Order | Tom Englerth |
| 2. Public Comment and/or Questions | Tom Englerth |
| 3. Approval of Minutes – Annual Meeting Jan. 6, 2021 | Tom Englerth |
| 4. Nomination and Election of Officers | Phil Briddell |
| 5. Designation of Legal Counsel | Tom Englerth |
| 6. Staff Agreement | Silas Chamberlin |
| 7. Fee Schedule | Kenetha Hansen |
| 8. RACP Year End Staff Report | Silas C./Kenetha H. |
| 9. Adjournment | Tom Englerth |