**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**Board of Directors Meeting**

Wednesday, February 2, 2022● 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
	1. RACY Board of Director Minutes: January 2022
	2. Financial Statements: December 2021
4. Office of Budget Resolution Silas C/ Ron Hershner
5. Waiver of Conflict of Interest Kenetha Hansen
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, February 2, 2022 \* YCEA, 144 Roosevelt Ave., York**