

# YORK COUNTY LAND BANK AUTHORITY

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Thursday, February 17, 2022  
Hybrid Zoom/In-person Meeting  
144 Roosevelt Avenue York, PA 17401  
Join Zoom Meeting  
<https://us02web.zoom.us/j/538759070>

Members: Tom Englerth, Michael Black, Phil Briddell, Heidi Hormel, Frank Countess, Shanna Terroso, Felicia Dell

1. Call to Order Tom Englerth
2. Comments or Questions from the Public
3. Approval of Meeting Minutes – December 16, 2021 Tom Englerth
4. Financial Statements – November 2021, December 2021, January 2022 Tom Englerth
5. Annual Meeting Action Items
  - a. Officer Nomination
  - b. Legal Counsel Resolution
  - c. Bank Resolution
  - d. Auditor Update
  - e. YCEA Staff Support Contract
6. Project Discussion Kim Hogeman
  - a. St. Patrick's Church – Presentation
  - b. Horn Farm Center – Action
  - c. Sunny Simpson Park - Action
7. Judicial Sale Purchase Policy – Action Kim Hogeman
8. Good of the Order
9. Next Meeting – March 17, 2022
10. Adjournment

*The Mission of YCLBA is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the tax base of the entire County of York including the City of York and all of its boroughs and townships*