

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, March 2, 2022 • 8:00 a.m.

In-Person Meeting

44 Frederick St Hanover, PA 17331

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: February 2022
 - b. Financial Statements: January 2022
4. Updates from Hanover Community Partners
5. HEDC Hanover Theater Draft 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.
6. RACP Resolutions Silas Chamberlin
 - a. Crispus Attucks Association of York - \$4M
 - b. Susan P. Byrnes Health Education Center - \$1M
 - c. Strand Capitol Performing Arts Center - \$2M
 - d. Susquehanna Heritage Corporation (amended) - \$3M
7. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
8. Executive Session Tom Englerth
9. Other Business
10. Adjournment Tom Englerth

Next Meeting: **Wednesday, April 6, 2022 * YCEA, 144 Roosevelt Ave., York**

