**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**Board of Directors Meeting**

Wednesday, February 1, 2023● 8:15 a.m.

In-Person Meeting

Hanover Borough Council Chambers

44 Frederick Street Hanover, PA 17331

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: September 2022
   2. Financial Statements: August, September, October, November, December 2022
4. Hanover Update
   1. Hanover Borough Eric Mains
   2. Mainstreet Hanover Justine Trucksess
5. West Manchester TIF Update Silas Chamberlin
6. RACP Resolutions Silas Chamberlin
   1. WellSpan York Hospital Campus Extension
   2. Northern York County Regional Police Department Operational and Police Facility
   3. Crispus Attucks (amended resolution to include additional $2M award)
7. 200 S George Update Silas Chamberlin
8. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
9. Executive Session Tom Englerth
10. Other Business
11. Adjournment Tom Englerth

Next Meeting: **Wednesday, March 1, 2023 \* YCEA, 144 Roosevelt Ave., York**