

# YORK COUNTY LAND BANK AUTHORITY

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Thursday, January 19, 2023  
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

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| 1. Call to Order                           | Tom Englerth |
| 2. Comments or Questions from the Public   |              |
| 3. Annual Meeting Action Items             | Kim Hogeman  |
| a. Officer Nomination                      |              |
| b. Legal Counsel Resolution                |              |
| c. Bank Resolution                         |              |
| d. Auditor Resolution                      |              |
| e. YCEA Staff Support Contract             |              |
| 4. Discussion on Interest Bearing Accounts | Nancy Barry  |
| 5. 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*