

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

## Board of Directors Meeting

Wednesday, August 2, 2023 • 8:00 a.m.

Hybrid In-Person/Zoom Meeting

144 Roosevelt Ave York, PA 17401

<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
  - a. RACY Board of Director Minutes: June 2023
  - b. Financial Statements: June 2023
4. 2022 Audit Nancy Barry
5. CD Maturity Discussion Nancy Barry
6. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
7. Executive Session Tom Englerth
8. Other Business
  - a. Hanover Theater RFP Update
  - b. Potential Redevelopment Webinar
9. Adjournment Tom Englerth

Next Meeting: **Wednesday, September 6, 2023 \* YCEA, 144 Roosevelt Ave., York**