

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

Board of Directors Annual Meeting

Wednesday, January 3, 2024 • 8:00 a.m.

Hybrid In-Person/Zoom Meeting  
144 Roosevelt Ave York, PA 17401

<https://us02web.zoom.us/j/88169838102?pwd=T3RFeXZwYTRoVWZra0JGdXZ1L0dXdz09>

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| 1. Call to Order                                     | Tom Englerth     |
| 2. Public Comment and/or Questions                   | Tom Englerth     |
| 3. Approval of Minutes – Annual Meeting Feb. 1, 2023 | Tom Englerth     |
| 4. Nomination and Election of Officers               | Phil Briddell    |
| 5. Designation of Legal Counsel                      | Tom Englerth     |
| 6. Auditor Approval                                  | Tom Englerth     |
| 7. Staff Agreement                                   | Silas Chamberlin |
| 8. Fee Schedule                                      | Silas Chamberlin |
| 9. RACP Year End Staff Report                        | Silas Chamberlin |
| 10. Adjournment                                      | Tom Englerth     |