## YORK COUNTY LAND BANK AUTHORITY



Thursday, January 18, 2024
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

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. Adjournment to regular meeting