**REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK**

**Board of Directors Meeting**

Wednesday, February 7, 2024● 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
   1. RACY Board of Director Minutes: January 2023
   2. Financial Statements: December 2023
4. RAISE Grant
   1. *Motion to approve RACY serving as applicant for a $15 million US Department of Transportation RAISE grant for continue development of the Codorus Greenway, with York County Economic Alliance assuming responsibility for all associated costs of grant submission and administration and project development.*
5. Land Bank, BPRC, IDA Updates Tom E. / Silas C.
6. Executive Session Tom Englerth
7. Other Business
8. Adjournment Tom Englerth

Next Meeting: **Wednesday, March 6, 2024 \* YCEA, 144 Roosevelt Ave., York**