

REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

Board of Directors Meeting

Wednesday, March 4, 2026 • 8:00 a.m.

Hybrid In-Person/Zoom Meeting

144 Roosevelt Ave York, PA 17401

<https://us02web.zoom.us/j/88169838102?pwd=T3RFeXZwYTRoVWZra0JGdXZlL0dXdz09>

1. Call to Order Tom Englerth
2. Public Comment and/or Questions Tom Englerth
3. Annual Items
 - a. Approval of Minutes – Annual Meeting January 8, 2025 Tom Englerth
 - b. Nomination and Election of Officers Heidi Hormel
 - c. Designation of Legal Counsel Heidi Hormel
 - d. Designation of Auditors Heidi Hormel
 - e. Staff Agreement Silas Chamberlin
 - f. Fee Schedule Silas Chamberlin
 - g. RACP Year End Staff Report Silas Chamberlin
4. Consent Agenda Tom Englerth
 - a. RACY Board of Director Minutes: November 2025
 - b. Financial Statements: October, November, & December of 2025
5. JCI TIF Issuance Kenetha Hansen
 - a. Authorize officers to sign a modification agreement to extend the mandatory tender date for the bonds in a form to be approved by bond counsel, solicitor and officers executing same.
6. Land Bank, BPRC, IDA Updates Tom Englerth
7. Executive Session Tom Englerth
8. Other Business
 - a. Post Office RFP
9. Adjournment Tom Englerth

Next Meeting: **Wednesday, April 1 at 8am at the YCEA (144 Roosevelt Ave York, PA 17401)**