

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF YORK

## Board of Directors Meeting

Wednesday, May 6, 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. Consent Agenda Tom Englerth
  - a. RACY Board of Director Minutes: March 2026
  - b. Financial Statements: January, February, March 2026
4. Designation of Legal Counsel Heidi Hormel
5. 2025 Audit Approval Nancy Barry
6. RACY/PEDYC Development Agreement Renewal Silas Chamberlin
7. Glen Rock Ruins RACP Resolution Silas Chamberlin
8. JCI TIF Extension Resolution Kenetha Hansen
9. Procurement Policy Silas Chamberlin
10. IT Policy Silas Chamberlin
11. Document Retention Policy Silas Chamberlin
12. Land Bank, BPRC, IDA Updates Tom Englerth
13. Executive Session Tom Englerth
14. Other Business
  - a. The June 3rd RACY Meeting will be held in Hanover. Please be sure to wear closed-toe shoes for a tour of the borough's new meeting space which will be under construction.
15. Adjournment Tom Englerth

Next Meeting: **Wednesday, June 3 at 8am at the Hanover Borough Building (33 Frederick St, Hanover, PA 17331)**