

**Redevelopment Authority Board Meet PUBLIC Agenda
101 S. George St. City Council Chambers May 19, 2021**

I. Call to Order/Welcome

II. Public Comment

III. Approval of Meeting Minutes

April 21, 2021

IV. Financial Report

General Fund Balance

RDA General Fund \$208,246.19

CDBG Balances: CUMULATIVE

Demolition \$143,213.87

Acquisition \$51,160.68

Stabilization \$73,067.78

V. Project Updates: Northwest Triangle (McElligott)

VI. Action Items

- a. **Fulton Bank Signature Modification--**The Redevelopment Authority of the City of York needs to modify the signature cards for the accounts at Fulton Bank. David Cross, Shilvosky Buffaloe and Nicole Davis will be removed and Blanda Nace will be added. The resulting signers shall be Michael Black, Aaron Anderson and Blanda Nace.

Motion: Approve the Fulton Bank Signature Modification to remove David Cross, Shilvosky Buffaloe and Nicole Davis as signers and add Blanda Nace to the signature card.

- b. **332-334 S. Queen Street/148 E. Church Avenue –** The Codo 28 note has been extended to 2023. Counsel is now seeking approval to match the date structure and extend the note from Codo 241 and the Redevelopment Authority to the Powder Mill Foundation to 2023.

Motion: Approve the extension for the Codo 241 note to 2023 to match the date structure for the Codo 28 note.

VII. Staff Report: Mana Pro Department of Environmental Protection Notice

VIII. Chairman's Report

IX. Adjournment