

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
February 6, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, February 6, 2018 scheduled for 8:15 a.m., at 144 Roosevelt Ave., York, Pennsylvania, pursuant to notice.

The following board members were in attendance:

Oliver Hoar	Dr. Gunter-Smith	Coni Wolf
Al Hayes	Gene Draganosky	Chuck Noll
Mandy Arnold	Jack Kay	Kerryn Fulton
Michael Newsome		

A quorum was represented.

Ron Hershner, Solicitor; and the following members of the York County Economic Alliance staff were also in attendance: Kevin Schreiber, President & CEO; Blanda Nace, Director, Strategic Development; Katie Mahoney, Vice President Marketing & Communications; Nancy Barry, Vice President, Operations; Sully Pinos, Director, Business Solution & Innovation; Lauren Gross, Manager, Administration; and Kim Hogeman, Manager, Strategic Development.

Also in attendance: From York College of Pennsylvania; Dr. John Hughes, Dr. Joseph Scarcelli, Dr. Dominic DelliCarpini; Mr. Fred Becker, Ms. Julie Heisey, Ms. Gillian Caplan, and Mr. Andrew Fare; from JDB Engineering, Tom Leary; from BHC, Todd Harvey; member of the public, Elsbeth Bupp

CALL TO ORDER

Chairman Kay welcomed the Authority members and called the meeting to order at 8:15 a.m.

COMMENTS AND/OR QUESTIONS FROM THE PUBLIC

There were no comments or questions from the public.

CONSENT AGENDA ITEMS

MINUTES & FINANCIAL STATEMENTS

Mr. Kay asked if there were any comments or questions on the January 2, 2018 minutes and the December 2017 financial statements, all circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Mr. Noll, the meeting minutes and financial statements were approved as submitted.

MARKETING COMMITTEE

Ms. Arnold reported that there was steady media exposure over the last month from the marketing team's efforts, including several articles. The focus has been very community oriented. The committee continues to work through their plans for 2018 with a hopeful brand announcement late in the first quarter. Ms. Arnold distributed the 2017 YCIDA annual report for review. Copies will be available for members to distribute.

RACP

Mr. Schreiber reported on the recent announcement by Governor Wolf regarding the award of RACP

The purpose of the York County Industrial Development Authority (YCIDA) is to be a facilitator of community economic development in support of building a stronger York County.

funding to the Martin Memorial Library for \$1mm. This funding source must flow through an Authority as a conduit. The Library has asked to partner with the YCIDA as the conduit. A draft resolution of approval is included in the meeting packet. Mr. Hoar made a motion to approve the resolution as presented, properly seconded by Ms. Arnold, the motion carried. Mr. Draganosky provided an abstention.

YCEA UPDATE

Mr. Schreiber reported that staff continues to move forward on the job fair / networking mixer to promote engagement in the Yorktowne project. The goal is to increase inclusion of WBE/MBE/DBE/LBE companies and to encourage partnerships with larger contractors. Please save the date for March 20th, more details to follow. Additionally, staff has applied to the Women's Giving Circle for funding to help support this initiative. Mr. Schreiber also stated that he is working on a board mixer and would like to invite all of the boards and Authorities that are staffed by YCEA. Stay tuned for more details.

YORKTOWNE DESIGN UPDATE

Mr. Todd Harvey of BHC provided a detailed presentation on the status of the Yorktowne Hotel design as well as a recap through the navigation of the historical criteria and how it ties into the modern safety requirements.

EXECUTIVE SESSION

Chairman Kay adjourned the meeting into Executive Session at 9:20 to discuss a contract agreement and resumed regular session at 9:33.

YORKTOWNE HOTEL

Mr. Kay asked for a motion to file an application along with the application fee with the appropriate national flag as discussed. Ms. Wolf made a motion to approve, properly seconded by Mr. Noll, the motion carried.

GOOD OF THE ORDER

Ms. Barry reported for the finance committee and asked for a motion to approve transferring \$75,000 to general funds for operational purposes. Mr. Hayes made a motion to approve, properly seconded by Mr. Hoar, the motion carried.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:34 a.m.

Respectfully Submitted,

Patti Stirk
Secretary

Prepared by:
Kim Hogeman
Manager, Community Affairs