

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
March 6, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, March 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
Doug Becker	Jack Kay	Kerryn Fulton
	Patti Stirk	David Britton

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; member of the public, Elsbeth Bupp.

**CALL TO ORDER**

Chairman Kay welcomed the Authority members and called the meeting to order at 8:12 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 February 6, 2018 minutes and the January 2018 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.

**COMMITTEE REPORTS**

Mr. Draganosky had no report from the Development Committee. Mr. Nace provided an update on the Yorktowne Hotel project, noting that demolition and asbestos abatement has begun. Mr. Kay discussed the rooftop design of the new hotel. Mr. Nace reported that the Part-two application has been submitted to the National Park Service. They requested additional drawings of the façade and doors. We should have a designation within 60 days.

Ms. Mahoney reported that the YCEA Marketing & Events Department continues to look for ways to involve the community in the on-going work at the hotel.

*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.*

Ms. Pinos informed the Board that there would be a press conference at 2:30 p.m. Tuesday, March 6, to announce a networking reception for contractors to bid for work on the project. This initiative is part of the YCIDA's Equity Management action plan.

#### STADIUM

Mr. Kay reported that Mr. Menzer of the York Revolution had requested additional netting for the baseball stadium at their expense and asked for a motion pursuant to his letter, which was circulated prior to the meeting. On a motion by Ms. Wolf, properly seconded by Mr. Hoar, approval was granted.

#### EXECUTIVE SESSION

Chairman Kay adjourned the meeting into Executive Session at 8:28 to discuss real estate and resumed regular session at 8:43.

#### YCEA UPDATE

Mr. Schreiber reported the YCEA's annual dinner will be held March 9. He also reported that the lenders' forum for the Yorktowne Hotel will be held in early April. The current period for RACP grants to be submitted has closed, and York County submitted 10 grant applications in the amount of about \$30 million total. Mr. Schreiber also told the board there was the possibility of another round of Keystone Opportunity Zone funding and the similar Federal Opportunity Zone.

#### ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:51 a.m.

Respectfully Submitted,

Patti Stirk  
Secretary

Prepared by:  
Lauren Gross  
Manager, Administration