

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
April 3, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, April 3, 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	Michael Newsome	Coni Wolf
Al Hayes	Gene Draganosky	Chuck Noll
Doug Becker	Patti Stirk	David Britton
Mandy Arnold		

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; Kim Hogeman, Manager, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Auditor, Wanda Lynn.

CALL TO ORDER

Vice Chair Draganosky 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. Draganosky asked if there were any comments or questions on the March 6, 2018 minutes and the February 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Brinton, properly seconded by Mr. Becker, the meeting minutes and financial statements were approved as submitted.

AUDIT PRESENTATION

Ms. Wanda Lynn, of Rager, Lehman & Houck, presented the 2017 audit report for the IDA. On a motion by Mr. Hayes, properly seconded by Mr. Noll, the audit was approved as presented.

DEVELOPMENT COMMITTEE

Mr. Draganosky reported on updates with the Yorktowne Hotel Project. The construction mixer had been rescheduled due to snow and will be held this evening, all board members are invited to attend. The lenders' forum is scheduled for April 10. Mr. Nace also provided an update on the Yorktowne Hotel project, noting that demolition and asbestos abatement were on schedule. Ms. Hogeman reported that the removal and reinterment of the remains in the cemetery was scheduled to tentatively begin at the

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.

end of April. Mr. Nace reported that the National Park Service was requesting more information on the project relative to tax credits and the relocation of the mezzanine staircase. He also told the Board he and Ms. Hogeman have a conference call scheduled regarding the franchise agreement and an announcement on that will be forthcoming. Progress continues to be made on moving the cell towers. By July, full design drawings will be ready to go out for public bidding. By October, all design details will be done for interior work. The project is still on track for a Fall 2019 completion.

STADIUM

Mr. Draganosky gave an update on the PeoplesBank Stadium. Creative discussion continues on possibilities for activating George Street for the betterment of downtown York and the Ball Park operations.

MARKETING COMMITTEE

Ms. Arnold reviewed the marketing committee's report on media coverage for the Yorktowne Hotel project.

GOOD OF THE ORDER

Mr. Newsome asked a series of questions regarding the cost of the Yorktowne Hotel project. Mr. Draganosky suggested that at the May or June Board meeting, an update on spending should be presented.

EXECUTIVE SESSION

There was no executive session.

YCEA UPDATE

Mr. Schreiber reported that all the Boards under the YCEA would be coming together for an event on May 17. He gave an update on the RACP grants; there is \$250 million in funding available, and state-wide, grants were submitted in the amount of \$2.1 billion. From York County, eight applications, two of them Yorktowne Hotel, were submitted in the amount of \$70 million. He reminded the Board that the Landbank Authority was on the County Commissioners' agenda for April 4. He provided an update on Harley Davidson and said that the YCEA is actively working with HD as they move forward with the Kansas City plant closure. The YCEA is also working with Glatfelter Paper on its Spring Grove plant. The YCEA continues to work with the City of York on an economic development partnership. The new YCEA brand is scheduled to launch April 3.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Draganosky adjourned the meeting at 9:15 a.m.

Respectfully Submitted,

Patti Stirk
Secretary

Prepared by:
Lauren Gross
Manager, Administration