

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
June 5, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, June 5, 2018 scheduled for 8:15 a.m., at IPY, YCEA office, 144 Roosevelt Ave., York, PA, pursuant to notice.

The following board members were in attendance:

Jack Kay	Michael Newsome	Coni Wolf
Al Hayes	Gene Draganosky	Dr. Pamela Gunter-Smith
Doug Becker	Patti Stirk	David Brinton
Mandy Arnold	Chuck Noll	Oliver Hoar

Kerryn Fulton

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

Also in attendance: YCEA Summer Interns, Sara Rilatt, Yacxaira Mendoza, Bryce Kruger, Hayden Schimp, Chase Summers, and Dylan Warner; and members of the public Darren Smith; and James Sawor, chief of staff for State Rep. Carol Hill-Evans.

CALL TO ORDER

Jack Kay welcomed the Authority members and called the meeting to order at 8:13 a.m. He asked the YCEA Summer Interns to introduce themselves.

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 May 1, 2018 minutes and the April 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Draganosky, properly seconded by Mr. Hoar, the meeting minutes and financial statements were approved as submitted.

DEVELOPMENT COMMITTEE

Mr. Kay and Mr. Nace reported on updates with the Yorktowne Hotel Project. Mr. Nace discussed construction and demolition progress at the hotel, noting that demolition has begun on the exterior of the 1957 addition. He also reviewed a one-sheeter of information on crowdfunding options, including how individuals can invest in the YCIDA and the hotel itself. He said staff is still finalizing investment strategies and categories with the goal of having it completed by the end of summer.

MARKETING COMMITTEE

Ms. Mahoney reviewed the marketing committee's report on media coverage for the Yorktowne 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.

project.

EXECUTIVE SESSION

On a motion by Ms. Stirk, properly seconded by Ms. Wolf, the Board adjourned to executive session at 8:30 a.m. The Board adjourned from executive session at 8:54 a.m.

YCEA UPDATE

Mr. Kay and Mr. Schreiber informed the Board that the YCEA had been the recipient of a \$6 million RACP grant on behalf of the York Exponential Project. Mr. Schreiber also reminded Board members of the upcoming Business Achievement Dinner, honoring Bob Woods for his service to the United Way. He also provided updates on the on-going discussions regarding the city partnership, the Codorus Creek project, the WBCO Networking events, and the workforce development event.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:09 a.m.

Respectfully Submitted,

Patti Stirk
Secretary

Prepared by:
Lauren Gross
Manager, Administration