

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
August 7, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, August 7, 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	Oliver Hoar	Kerryn Fulton
Al Hayes	Gene Draganosky	Dr. Pamela Gunter-Smith
Doug Becker	Patti Stirk	David Brinton
Mandy Arnold		

A quorum was represented.

Neil Slenker, Esq., Solicitor; and the following members of the York County Economic Alliance staff were also in attendance: Blanda Nace, Director, Strategic Development; Katie Mahoney, Vice President Marketing & Communications; Nancy Barry, Vice President Operations & CFO; Kim Hogeman, Manager, Strategic Development; Tristalyn Bixler-Kint, Events Coordinator; and Lauren Gross, Manager, Administration.

Also in attendance: YCEA Summer Intern Alan Countess.

CALL TO ORDER

Jack Kay welcomed the Authority members and called the meeting to order at 8:14 a.m. He asked Tristalyn and Alex 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 June 5, 2018 minutes and the June 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Mr. Brinton, the meeting minutes and financial statements were approved as submitted.

DEVELOPMENT COMMITTEE

Mr. Draganosky and Mr. Nace reported on updates with the Yorktowne Hotel Project. Mr. Nace discussed construction and demolition progress at the hotel, noting core and shell bids have been requested and are due Aug. 15. Mr. Kay said RFPs for bridge financing have also gone out. The project has received confirmation on the state historic tax credit. Ms. Hogeman provided an update on the incoming project-based learning York College students, who will be beginning their internships in the fall. She also provided updates on the grave relocation and the artists' forum. Mr. Kay provided an update on further financing needs. Mr. Nace provided an update on the cell tower leases, which the Board then discussed.

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.

MARKETING COMMITTEE

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

EXECUTIVE SESSION

On a motion by Ms. Stirk, properly seconded by Mr. Hoar, the Board adjourned to executive session at 8:45 a.m. The Board adjourned from executive session at 9:01 a.m.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:02 a.m.

Respectfully Submitted,

Patti Stirk
Secretary

Prepared by:
Lauren Gross
Manager, Administration