

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA**

**Tuesday, September 4, 2018 - 8:15 A.M.
Hanover Borough Office, 44 Frederick Street, Hanover, PA**

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| 1. Call to Order | Jack Kay |
| 2. Comments and/or Questions from the Public | Jack Kay |
| 3. Consent Agenda Items | Jack Kay |
| a. Minutes: August 7, 2018 | |
| b. Financial Statements: July 2018 | |
| 4. Standing Committee Reports | |
| a. Development Committee | Gene Draganosky |
| b. Marketing Committee | Mandy Arnold |
| c. GF Report | Blanda Nace |
| 5. Approve RL&H as auditors, 2018, 2019 | Nancy Barry |
| 6. Transfer of funds | Nancy Barry |
| 7. Presbyterian Senior Living Issuance Modification | Ron Hershner |
| 8. Stadium Skybox Modification Request | Jack Kay |
| 9. Stadium Lease Amendment Request | Jack Kay |
| 10. Executive Session | Jack Kay |
| 11. Good of the Order | Jack Kay |
| 12. Adjournment | Jack Kay |

**Next Meeting: Tuesday, October 3, 2018
YCEA Offices, 144 Roosevelt Ave., York PA**

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.