

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
December 4, 2018

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, December 4, 2018 scheduled for 8:15 a.m., at the York College Center for Community Engagement, 53 E. Market St., York, PA, pursuant to notice.

The following board members were in attendance, representing a quorum:

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Jack Kay	Al Hayes	Doug Becker	Coni Wolf
Cindy Paige	Chuck Noll	Gene Draganosky	Patti Stirk
Doug Brinton			

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; Nancy Barry, Vice President, Operations; Kenetha Hansen, Director, Economic Development & Financing; Katie Mahoney, Vice President, Marketing & Communication; Kim Hogeman, Manager, Strategic Development; Blanda Nace, Director, Strategic Development.; and Lauren Gross, Manager, Administration.

Also in attendance: Lindsey O'Laughlin

CALL TO ORDER

Jack Kay welcomed the Authority members and called the meeting to order at 8:24 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 December 4, 2018 minutes and the November 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Ms. Wolf, the meeting minutes and financial statements were approved as submitted.

DEVELOPMENT COMMITTEE

Mr. Draganosky reported on updates with the Yorktowne Hotel Project. The design committee is reviewing an elevator shaft redesign to cut costs, meet historical standards, and still be functional. The committee is also reviewing moving the AT&T cell phone towers. The cemetery reinterment ceremony was held Nov. 30 and was well-received.

MARKETING COMMITTEE

Ms. Mahoney reviewed the marketing committee's report on media coverage for the Yorktowne Hotel project. She also reviewed the proposed 2019 marketing plan.

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.

EXECUTIVE SESSION

The Board adjourned to an executive session at 8:36 a.m. The Board adjourned from executive session at 8:52 a.m.

CPA FIRM RETENTION

On a motion by Mr. Becker, properly seconded by Ms. Stirk, the Board authorized Mr. Kay to execute the proposed agreement with CohnReznick, an accounting firm, pursuant to a written agreement from them, relating to acquisition of tax credits for the Yorktowne Hotel project.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:59 a.m.

Respectfully Submitted,

Patti Stirk
Secretary

Prepared by:
Lauren Gross
Manager, Administration