

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**MEETING MINUTES**  
**October 2, 2018**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, September 4, 2018 scheduled for 8:15 a.m., at Hanover Borough Hall, 44 Frederick St., Hanover PA, pursuant to notice.

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

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

Ron Hershner, 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; and Lauren Gross, Manager, Administration.

Also in attendance: Katherine Miller and Bernard Holnaider with R.D. Jones; Gillian Caplan, Megan Sparks, Andrew Fare, and Dr. John Hughes, of York College; Tom Leary of JDB Engineering; Todd Harvey with Bucharth Horn; and Ellsbeth Bupp, member of the public.

**CALL TO ORDER**

Jack Kay welcomed the Authority members and called the meeting to order at 8:13 a.m. He asked the York College students present 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 September 4, 2018 minutes and the August 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Mr. Noll, the meeting minutes and financial statements were approved as submitted.

**R.D. JONES PRESENTATION**

Katherine Miller and Bernard Holnaider presented their draft proposal for interior design at the Yorktowne Hotel.

**DEVELOPMENT COMMITTEE**

Mr. Nace reported on updates with the Yorktowne Hotel Project. Four bid packages had been awarded already; 19 were re-bid, for which 13 bids had been received, with six packages still awaiting bids and a due date of Oct. 3; the next set of bids will go out in mid-November and will be due in early January. Demolition progress continues on the 1957 addition.

*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. Arnold reviewed the marketing committee's report on media coverage for the Yorktowne Hotel project. Ms. Hogeman discussed the upcoming private meetings with donors.

**ARTIST RFP**

Ms. Hogeman provided an update on the artist RFPs and process for including local artisans in the new hotel.

**EXECUTIVE SESSION**

The Board adjourned to an executive session at 9:10 a.m. The Board adjourned from executive session at 9:13 a.m.

**STADIUM**

The Board discussed the lease on PeoplesBank Park. On a motion by Mr. Hayes, properly seconded by Mr. Newsome, the Board unanimously moved to execute the lease agreement pursuant to the final language.

**GOOD OF THE ORDER**

Dr. Gunter-Smith reported that York College would be hosting a 50<sup>th</sup> Anniversary Party during October's First Friday to celebrate the College's anniversary of becoming a four-year institution.

**ADJOURNMENT**

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:20 a.m.

Respectfully Submitted,

Patti Stirk  
Secretary

Prepared by:  
Lauren Gross  
Manager, Administration