

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**MEETING MINUTES**  
**November 6, 2018**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, November 6, 2018 scheduled for 8:15 a.m., at the Industrial Plaza of York, 144 Roosevelt Ave., York, 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	David Brinton
Michael Newsome	Eugene Draganosky	Coni Wolf	

Ron Hershner, Esq., Solicitor; and the following members of the York County Economic Alliance staff were also in attendance: Kevin Schreiber, President & CEO; Silas Chamberlin, Vice President, Economic and Community Development; Katie Mahoney, Vice President, Marketing & Communications; Nancy Barry, Vice President, Operations & CFO; Kenetha Hansen, Director, Economic Development & Financing; Blanda Nace, Director, Strategic Development;; Kim Hogeman, Manager, Strategic Development; and Lauren Gross, Manager, Administration.

**CALL TO ORDER**

Jack Kay welcomed the Authority members and called the meeting to order at 8:13 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 October 2, 2018 minutes and the September 2018 financial statements, all circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Mr. Becker, the meeting minutes and financial statements were approved as submitted.

**CD MATURATION**

Ms. Barry reported on the maturation of two CDs and recommended that the Authority rolls the CDs into a money market account at S&T Bank, which would give some liquidity in funds. On a motion by Mr. Hayes, properly seconded by Mr. Noll, the recommendation was approved as submitted.

**CONDUIT ISSUANCE REQUEST**

Ms. Hansen presented a request to the Authority to for a loan issuance conduit request for a Next Generation Farmer Loan for a 22-acre farm in York County. On a motion by Mr. Noll, properly seconded by Mr. Draganosky, the Authority approved the loan as presented.

*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.*

**DEVELOPMENT COMMITTEE**

Mr. Nace reported on updates with the Yorktowne Hotel Project. 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.

**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.

**PEOPLESBANK PARK**

Mr. Kay reported to the Board on the request from the York Revolution regarding concessionaire services. On a motion by David Brinton, properly seconded by Oliver Hoar, the Board moved to approve Revolution Hospitality, LLC, as concessionaire for PeoplesBank Park for a 10-year contract with York Professional Baseball Club, LLC. Mr. Eugene Draganosky abstained from the vote.

**EXECUTIVE SESSION**

The Board adjourned to an executive session at 8:25 a.m. The Board adjourned from executive session at 9:32 a.m.

**STADIUM**

On a motion by Mr. Brinton, properly seconded by Mr. Becker, the Authority voted to proceed with engagement letters to an attorney and an accountant specializing in tax credits.

**ADJOURNMENT**

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:33 a.m.

Respectfully Submitted,

Patti Stirk  
Secretary

Prepared by:  
Lauren Gross  
Manager, Administration