

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
March 5, 2019

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, March 5, 2019 scheduled for 8:15 a.m., at the Industrial Plaza of York, pursuant to notice.

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

Jack Kay	Cindy Page	Oliver Hoar	Doug Becker
Al Hayes	Coni Wolf	Kerryn Fulton	Chuck Noll
Patti Stirk			

Ron Hershner, Esq., 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; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President, Economic & Community Development; Kim Hogeman, Manager, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Lindsey O’Laughlin, York Dispatch Reporter

CALL TO ORDER

Jack Kay welcomed the Authority members and called the meeting to order at 8:12 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 February 5, 2019 minutes and the January 2019 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.

MARKETING COMMITTEE

Ms. Mahoney reviewed the marketing committee’s report on media coverage for the Yorktowne Hotel project. She reported that the IDA is involved in conversations with Our York Media regarding possible news stories.

DEVELOPMENT COMMITTEE

In Mr. Draganosky’s absence, Mr. Kay reported on updates with the Yorktowne Hotel Project. The development committee met in February and there were updates that would need to be discussed in Executive Session.

RACP PHASE II

Ms. Hogeman provided an update on the RACP Phase II application. On a motion by Mr. Noll, properly seconded by Mr. Hoar, the Board approved submitting the RACP Phase II resolution 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.

PEDFA

Ms. Hansen provided an overview of the PEDFA program to the Board. She asked for a revision to the previously approved fee schedule. On a motion by Mr. Becker, properly seconded by Ms. Stirk, the request was approved. Ms. Hansen then presented a PEDFA financing proposal from Republic Services, Inc. On a motion by Mr. Hayes, properly seconded by Mr. Noll, the Board approved the resolution as presented.

YORK COUNTY LIBRARY SYSTEM

Ms. Hansen presented a resolution to the Board asking the YCIDA to serve as grantee for a RACP for the York County Library System. On a motion by Ms. Fulton, properly seconded by Mr. Hoar, the resolution was approved as presented.

RESOLUTION OF APPRECIATION

Mr. Kay presented to the Board a Resolution of Appreciation for Michael Newsome, thanking him for his service. On a motion by Ms. Stirk, properly seconded by Ms. Fulton, the resolution was approved as presented.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:31 a.m. to consult with the Solicitor regarding steps to avoid potential claims or litigation with respect to subcontractor bids and contracts. The Board adjourned from Executive Session at 8:51 a.m.

CONTRACT EXECUTION

Mr. Kay, following the recommendation of the Development Committee, requested a motion to authorize him as Chair to execute as Chair the Pending Change Order Request Number 1 to the Standard Form of Agreement between Owner and Construction Manager dated February 28, 2018, between the Authority and Kinsley Construction, Inc. On a motion by Mr. Hayes, properly seconded by Ms. Page, the Board approved allowing Mr. Kay to execute the Change Order with Kinsley Construction to authorize proceeding with the scope of work as outlined in the Change Order.

GOOD OF THE ORDER

Mr. Kay provided an update on interest in the retail space and third-party restaurant space in the hotel. He also provided an update on tax credit discussions.

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