

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
April 2, 2019

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, April 2, 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:

Gene Draganosky	David Brinton	Chuck Noll	Al Hayes
Jack Kay	Cindy Page	Doug Becker	Kerryn Fulton
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; Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President, Economic & Community Development; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Lindsey O’Laughlin, York Dispatch Reporter; Darren Smith, member of the public; Wanda Lynna, auditor.

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 March 5, 2019 minutes and the February 2019 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.

AUDIT PRESENTATION

Ms. Lynn, CPA with Rager, Lehman & Houck, presented the audit findings and reviewed them with the Board. RLH issued an unmodified opinion. On a motion by Mr. Hayes, properly seconded by Mr. Becker, the report was accepted as presented.

DEVELOPMENT COMMITTEE

Mr. Draganosky reported that the Development Committee had met in March. The cellular array process continues regarding moving and relocation of various arrays on the Hotel. Mr. Draganosky noted that the Authority had approved a change order to Kinsley Construction at the March 5 meeting, which will result in the award of new contracts for the next phase of the project. These contracts will

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begin work on the exterior of the Hotel.

Ms. Hogeman reported that there is another contractor networking event scheduled for Monday, April 29, focusing on MBE/WBE/DBE contractors. Mr. Kay provided an update on the status of project funding and the possibility of tax credit investment.

MARKETING COMMITTEE

Ms. Mahoney reviewed the media coverage of the last month.

ZOOK FARM RESOLUTION

Mr. Hershner presented a resolution regarding the Next Gen Farm Loan for the Zooks. He explained the resolution authorized the Chair to execute minor amendments or modifications to the loan documents without requiring additional Authority action. On a motion by Mr. Noll, properly seconded by Mr. Draganosky, the resolution was approved as presented.

OTHER BUSINESS

Mr. Kay reported that he had been approached by the County regarding the County and the IDA splitting equally the cost of a new crosswalk sign for Market Street. The replacement signage has been recommended by the City. On a motion by Mr. Kay, properly seconded by Mr. Brinton, the Board approved splitting equally the cost of a new crosswalk sign, estimated to be between \$6,200 and \$6,300.

Mr. Schreiber provided an update on the work the YCEA is doing on a contractor curriculum in conjunction with HACC and SBDC.

Mr. Schreiber reported that Kim Hogeman had been promoted to Director of Strategic Development.

Ms. Hogeman provided an update on the artist proposals; 70 proposals from 48 artists were submitted and were juried by blind juries in Philadelphia and Baltimore. Fourteen artists have been asked to come in and present proposals.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:55 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration