

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
May 7, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, May 7, 2019 scheduled for 8:15 a.m., at Hanover Borough Hall, pursuant to notice.

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

Jack Kay	Coni Wolf	Doug Becker	Oliver Hoar
Cindy Page	David Brinton	Dr. Pamela Gunter-Smith	

Ron Hershner, Esq., Solicitor; and the following members of the York County Economic Alliance staff were also in attendance: Kevin Schreiber, President & CEO; Katie Mahoney, Vice President, Marketing & Communication; Kenetha Hansen, Director, Economic Development & Financing; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Gavin Pascavage, Jacklyn Motter, Hayley Althoff, Rachel Mithick, Andrew Fare, Gillian Caplan, and Megan Sparks, all York College students; Dr. John Hughes and Dr. Frederick Becker, with York College.

Jack Kay welcomed the Authority members and at 8:18 a.m. He noted that a quorum was not then present.

YCP PROJECT-BASED LEARNING PRESENTATION

The York College students gave two presentations on their year-long project-based learning class. The Board asked questions of the students. No action was taken.

CALL TO ORDER

At 8:25 a.m., Mr. Kay recognized that a quorum was present and called the meeting to order.

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 April 2, 2019 minutes and the March 2019 financial statements, both circulated prior to the meeting. On a motion by Ms. Page, properly seconded by Ms. Wolf, the meeting minutes and financial statements were approved as submitted.

DEVELOPMENT COMMITTEE

Mr. Kay reported that the Development Committee had met in April. The remaining bid packets are being prepared and should go out in out six weeks. There are on-going discussions regarding tax credits. The project has been approved for Historic Tax Credits, and all paperwork is completed for New Market Tax Credits, which staff hopes to get an answer on in May. Mr. Kay has had discussions with Josh Hankey regarding Mr. Hankey's possible role as a consultant for tax credits.

Ms. Hogeman provided an updating on funding and proposed revenue streams. She reported that private donor meetings are on-going as well as talks with various major employers. She also reported that design work should be completed by the end of May and would be ready for permitting, but that application for permits would depend on bid timing.

MARKETING COMMITTEE

Ms. Mahoney reviewed the media coverage of the last month and provided an overview of the media strategy. Mr. Kay reported on a recent meeting he, Mr. Schreiber, and Ms. Mahoney had had with the York Dispatch Editorial Board.

NEXT GENERATION FARMERS LOAN

Ms. Hansen presented to the Board a conduit issuance request for a Next Generation Farmer Loan to a couple in Lower Chanceford Township. Mr. Hershner recommended edits to Sec. 8 regarding language authorizing the Chair to execute minor amendments or modifications to the loan documents without requiring additional Authority action. On a motion by Mr. Brinton, properly seconded by Mr. Hoar, the resolution as amended was approved as recommended by Mr. Hershner.

OTHER BUSINESS

Ms. Wolf congratulated Mr. Kay and Ms. Hogeman on the on-going private donor meetings.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 9:25 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration