

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
June 4, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, June 4, 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:

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

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; Nancy Barry, Vice President, Operations & CFO; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Dustin Bishop, YCEA Summer Intern (Dickinson College); Darren Smith; and Lindsay O’Laughlin, reporter, York Dispatch.

CALL TO ORDER

Jack Kay called the meeting to order and welcomed the Authority members at 8:15 a.m., noting that a quorum was present.

PUBLIC COMMENT

Mr. Kay welcomed the public and asked if there were any comments. Ms. Hogeman introduced Mr. Bishop, a rising senior at Dickinson College, who is majoring in economics and spending the summer with the YCEA full-time.

**CONSENT AGENDA ITEMS
MINUTES & FINANCIAL STATEMENTS**

Mr. Kay asked if there were any comments or questions on the May 7, 2019, minutes and the April 2019 financial statements, both circulated prior to the meeting. On a motion by Mr. Brinton, properly seconded by Ms. Page, the meeting minutes and financial statements were approved as submitted.

DEVELOPMENT COMMITTEE

Ms. Hogeman reported that the Development Committee had met in April. Work is on-going on finalizing drawings, which are 80% to 90% complete. When they are finished, the project will be ready to get permits and go to bid. The Get Connected event in April went well. Work is currently in the masonry and window phase. The contractors are being strategic in putting out bids. The YCIDA has received a grant from the state to pay for the restoration of the mural in the lobby. Mr. Kay provided an

update on historic tax credits. Mr. Hershner explained the structure for the historic tax credits, which was developed in consultation with the attorneys and accountants who specialize in this work. The structure needs to be in place before bids go out so the work can be counted toward the tax credits. Ms. Hogeman provided updates on the roof activation contract with YFLY (UFD). On a motion by Ms. Stirk, properly seconded by Ms. Wolf, the resolution was approved as presented. A copy is attached hereto and by reference made part thereof.

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. On a motion by Mr. Hayes, properly seconded by Ms. Fulton, the resolution was approved as presented. A copy is attached hereto and by reference made part thereof.

MARKETING COMMITTEE

Ms. Mahoney reviewed the media coverage of the last month and provided an overview of the media strategy. She provided to the Board copies of the YCIDA Annual Report and a recently created fundraising flyer. Copies of both are attached hereto and by reference made part thereof.

EXECUTIVE SESSION

The Board entered into executive session at 8:30 a.m. to discuss a potential real estate transaction regarding the Authority's property at 53-57 E. Market St. The Board concluded executive session at 8:47 a.m. and resumed in public session.

OTHER BUSINESS

Mr. Schreiber asked the Board to mark their calendars for July 25 for the Annual Business Achievement Award Dinner, which this year will honor Bill Shipley. More details to follow.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:48 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration