

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
July 9, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, July 9, 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	Coni Wolf	Chuck Noll	Patti Stirk
Jack Kay	Dave Brinton	Kerryn Fulton	Gene Draganosky
Dr. Gunter-Smith	Oliver Hoar		

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; Silas Chamberlin, Vice President, Community & Economic Development; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: 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

There were no comments from the public.

CONSENT AGENDA ITEMS

MINUTES & FINANCIAL STATEMENTS

Mr. Kay asked if there were any comments or questions on the June 4, 2019, minutes and the May 2019 financial statements, both circulated prior to the meeting. On a motion by Mr. Hayes, properly seconded by Mr. Brinton, the meeting minutes and financial statements were approved as submitted.

PEDFA RESOLUTION

Ms. Hansen presented to the Board a proposed resolution for a PEDFA Loan for York Water Company. She discussed the structure of the resolution and reviewed the terms. On a motion by Ms. Fulton, properly seconded by Mr. Noll, the resolution was approved as presented. Ms. Stirk abstained from the vote. A copy is attached hereto and by reference made part thereof.

EXECUTIVE SESSION

There was no executive session.

OTHER BUSINESS

Ms. Hogeman provided an update on grants received for the Yorktowne Hotel project, on the upcoming fall semester of project-based learning with York College of Pennsylvania, and on sponsorship opportunities for artwork within the hotel.

Mr. Schreiber provided an update on the newly created Small Business Development Program and the Business Achievement Dinner.

Mr. Kay reported that work is on-going at the hotel and contracts should be finalized shortly. The windows have all been measured and should be installed by the end of summer.

Ms. Stirk asked about the properties the YCIDA owns along George Street. The Board discussed.

Mr. Noll asked about the reconfiguration of the skyboxes at PeoplesBank Park. Mr. Kay reported it was too early in the season to have a report on the impact.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:31 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration