

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Sept. 3, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, Sept. 3, 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
Cindy Page	Oliver Hoar	Doug Becker	

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; 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 July 9, 2019, minutes and the June and July 2019 financial statements, all circulated prior to the meeting. On a motion by Mr. Noll, properly seconded by Ms. Wolf, the meeting minutes and financial statements were approved as submitted.

YORKTOWNE HOTEL RACP RESOLUTION

Mr. Hershner and Mr. Kay explained to the Board the need for approval of the RACP resolution. On a motion by Mr. Brinton, properly seconded by Ms. Stirk, the resolution was approved as presented. A copy is attached hereto and by reference made part thereof.

EXECUTIVE SESSION

The Board went into executive session at 8:18 a.m. to discuss the potential sale or lease of the property a 53-57 E. Market St. The Board came out of executive session at 8:28 a.m.

OTHER BUSINESS

Mr. Kay reported on on-going work at the Yorktowne Hotel, including the demolition and construction work, structural repairs, and prospects for lease space.

Mr. Schreiber reported on other York County RACP awards.

Mr. Kay asked the Board to forward the names of any interested persons to him for the nominating committee's consideration.

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:34 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration