

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Oct. 1, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, Oct. 1, 2019, scheduled for 8:15 a.m., at Hanover Borough Hall, 44 Frederick St., Hanover, pursuant to notice.

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

Al Hayes	Coni Wolf	Chuck Noll	Dr. Gunter-Smith
Jack Kay	Dave Brinton	Kerryn Fulton	Doug Becker
Cindy Page	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; Nancy Barry, Vice President, Operations & CFO; Silas Chamberlin, Vice President, Community & Economic Development; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

**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.

**YORKTOWNE HOTEL PROJECT** – Mr. Kay provided an update on the Yorktowne Hotel Project.

**CONSENT AGENDA ITEMS**

**MINUTES & FINANCIAL STATEMENTS**

Mr. Kay asked if there were any comments or questions on the Sept. 3, 2019, minutes and the August 2019 financial statements, both circulated prior to the meeting. There were none. On a motion by Mr. Hayes, properly seconded by Mr. Brinton, the meeting minutes and financial statements were approved as submitted.

**COMMITTEE REPORTS**

Ms. Hogeman provided an update on work on the Yorktowne Hotel project, reporting that core and shell work continues, work inside is continuing, and meetings are on-going to encourage local participation. Conversations continue with possible restaurateurs for the space in the hotel. York College’s Project Based Learning has begun a new term with six students.

Ms. Hogeman also reported that the YCIDA/YCEA is partnering with the Smithsonian Institution for a traveling exhibit on segregation in America.

Mr. Kay provided an update to the Board on on-going conversations regarding potential sponsorships and naming rights at the hotel.

### **YORKTOWNE HOTEL RACP COOPERATION AGREEMENT**

Ms. Hogeman explained the RACP Resolution and Cooperation Agreement. The County of York and YCIDA will enter into the Cooperation Agreement with respect to the RACP Grants. On a motion by Ms. Fulton, properly seconded by Mr. Becker, the execution of the Cooperation Agreement by YCIDA was approved as presented. A copy is attached hereto and by reference made part thereof.

### **EXECUTIVE SESSION**

The Board went into executive session at 8:31 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 8:37 a.m.

### **BANK ACCOUNTS**

Ms. Barry explained the current bank deposit accounts arrangements and the need to obtain additional protections, including fraud protection, on all accounts of YCEA and all of its affiliated entities including YCIDA. She further explained the process by which she solicited proposals from a number of banks. Working with the YCEA Finance Committee, she determined that York Traditions Bank provided the best proposal. Ms. Barry also noted that Solicitor Hershner had reviewed the legal issue of conflict of interest and provided advice. Ms. Barry noted that neither Mr. Draganosky nor Mr. Schreiber were involved in any aspect of the proposal or the selection. Ms. Barry requested approval to open a new Yorktowne Hotel account, a general account, a stadium account, and a money market account at York Traditions Bank. On a motion by Mr. Hayes, properly seconded by Mr. Brinton, the motion was approved.

### **OTHER BUSINESS**

Mr. Hershner provided an update on the discussion regarding historic tax credits with the legal counsel and accountant hired to advise YCIDA.

### **ADJOURNMENT**

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:53 a.m.

Respectfully Submitted,

Patti Stirk,  
Secretary

Prepared by:  
Lauren Gross  
Manager, Administration