

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Nov. 5, 2019**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, Nov. 5, 2019, scheduled for 8:15 a.m., at YCEA, 144 Roosevelt Ave., pursuant to notice.

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

Al Hayes	Oliver Hoar	Doug Becker	Coni Wolf
Cindy Page	Chuck Noll	Gene Draganosky	Jack Kay
Kerryn Fulton	Patti Stirk		

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.

Also present: Lindsay O’Laughlin, York Dispatch reporter.

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 Oct. 1, 2019, minutes and the September 2019 financial statements, both circulated prior to the meeting. There were none. On a motion by Mr. Hayes, properly seconded by Mr. Hoar, the meeting minutes and financial statements were approved as submitted.

COMMITTEE REPORTS

Mr. Draganosky 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.

Ms. Mahoney reviewed recent marketing initiatives.

NEXT GENERATION FARMER LOAN

Ms. Gross reviewed the Next Generation Farmer Loan resolution for Aaron and Salomie Lapp. On a motion by Ms. Fulton, properly seconded by Mr. Noll, the resolution was approved as presented.

YCLS RACP AGREEMENT

Ms. Gross reviewed the RACP resolution for the York County Library System, which combines three

separate RACP grants into one grant with three phases. On a motion by Ms. Wolf, properly seconded by Ms. Page, the resolution was approved as presented. Mr. Draganosky abstained from the vote.

ISRP GRANT

Ms. Hogeman reviewed the ISRP Grant contract. On a motion by Mr. Noll, properly seconded by Mr. Hoar, the contract was approved.

OTHER BUSINESS

Mr. Kay provided an update on historic tax credits

ADJOURNMENT

There being no further business to be brought before the Authority, Mr. Kay adjourned the meeting at 8:29 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Lauren Gross
Manager, Administration