

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Annual Meeting**

**Tuesday, Jan. 7, 2020 - 8:00 A.M.
York County Economic Alliance, York, Pennsylvania**

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| 1. Call to Order | Jack Kay |
| 2. Annual Meeting Minutes – Jan. 8, 2019 | Jack Kay |
| 3. Election of Officers | Jack Kay |
| 4. Designation of Legal Counsel | Jack Kay |
| 5. Other Designations | Jack Kay |
| - Auditing Service Update | |
| - Portfolio Advisor: PNC Institutional Investments | |
| - Insurance Broker of Record: Glatfelter Agency | |
| - Depository: York Traditions Bank | |
| 6. Report of 2019 YCIDA Activity | Kenetha Hansen |
| 7. YCEA Staff Agreement | Kevin Schreiber |
| 8. YCIDA 2019 Budget | Nancy Barry |
| 9. YCIDA 2020 Fee Schedule | Kenetha Hansen |
| 10. Yorktowne LLC | Ron Hershner |
| 11. Adjournment | Jack Kay |