

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

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, Dec. 3, 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	Kerryn Fulton
Cindy Page	Chuck Noll	Gene Draganosky	Jack Kay

Ron Hershner, Esq., Solicitor; and the following members of the York County Economic Alliance staff were also in attendance: Nancy Barry, Vice President, Operations & CFO; Katie Mahoney, Vice President, Marketing & Communications; Kenetha Hansen, Director, Economic Development & Financing; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

York College Experiential Learning Program: Fred Becker, Greta Miller, Ana Hunt, Amelia Taylor, JonAnthony Dangler, Alexa Biscotto, John Hughes, Lowell Briggs, and Kaliope Orlof.

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 Nov. 5, 2019, minutes and the October 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.

**YCP EXPERIENTIAL LEARNING PRESENTATIONS**

The York College of Pennsylvania students enrolled in the experiential learning program gave presentations on their projects from the semester.

**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. All bid packages are out with a due date in mid-December. She reported that she and Mr. Kay had toured the Wilbur Hotel in Lancaster, also a Tapestry by Hilton Collection.

Ms. Mahoney reviewed recent marketing initiatives, including a tour with YCEA staff and Michael Hady, Executive Director of the Powder Mill Foundation, to discuss Louis Appell and his legacy to York.

Mr. Kay reported on the Nominating Committee's recent meeting, including a report of names to be submitted to the York County Commissioners for approval. The slate of candidates is: Mr. Al Hayes and Mr. Chuck Noll, one-year terms; Dr. Gunter-Smith, Mr. David Brinton, and Mr. Jack Kay, two-year terms; Ms. Kerryn Fulton and Mr. Oliver Hoar, three-year terms. On a motion by Mr. Brinton, properly seconded by Mr. Hoar, the slate of candidates was approved as presented.

#### **YCIDA 2020 BUDGET**

Ms. Barry reviewed the draft 2020 YCIDA budget, which will go before the Board in January for approval. She and Mr. Hayes both mentioned it had been reviewed and approved by the Finance Committee. Mr. Hayes recommended approval in January.

#### **YCIDA 2020 FEE SCHEDULE**

Ms. Hansen reviewed the draft 2020 Fee Schedule, which will go before the Board in January for approval.

#### **GOOD OF THE ORDER**

Ms. Hogeman reviewed with the Board the behind-the-scenes work she and other staff members do with the York College students over the course of the semester.

#### **EXECUTIVE SESSION**

The Board went into executive session at 9:11 a.m. to discuss a real estate matter. It came out of executive session at 9:15 a.m.

#### **ADJOURNMENT**

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:15 a.m.

Respectfully Submitted,

Patti Stirk,  
Secretary

Prepared by:  
Lauren Gross  
Manager, Administration