



**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, January 5, 2021**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, January 5, 2021, scheduled for 8:15 a.m., on Zoom, access was also available to the public by toll-free number, pursuant to notice.

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

Douglas	Becker			Chuck	Noll
David	Brinton	Al	Hayes	Cynthia	Page
Gene	Draganosky	Oliver	Hoar	Patti	Stirk
Kerryn	Fulton	Jack	Kay	Coni	Wolf

Also in attendance: Ron Hershner, Esq., Stock and Leader; and the following members of the York County Economic Alliance staff: Kevin Schreiber, President & CEO; Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President, Community & Economic Development; Kenetha Hansen, Director, Economic Development & Financing; and Kim Hogeman, Director, Strategic Development

Also in Attendance: Lindsay O’Laughlin, York Dispatch

**CALL TO ORDER**

Chair Jack Kay called the meeting officially to order at 8:21 a.m., verified each Authority member could hear and be heard by all others and noted that a quorum was present.

**PUBLIC COMMENT**

There were no comments from the public.

**CONSENT AGENDA ITEMS**

Chair Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for December 1, 2020, and YCIDA Financial Statements for the month ending in November 2020. On a motion by Mr. Al Hayes, properly seconded by Mr. Doug Becker, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

**STANDING COMMITTEE REPORTS**

Development Committee: Mr. Draganosky provided an update on the recent activity at the Yorktowne Hotel which includes the roof work, the relocation of the cellular arrays, some interior stairway demolition, as well as the start of the construction of the model rooms.

Marketing Committee: Ms. Katie Mahoney provided an update on the monthly communications activities which included rolling out the meet the artist video series, as well as the promotion of the inclusion in the Smithsonian Green Book Exhibit. All very well received.

**GOOD OF THE ORDER**

Ms. Barry made a request to open a checking account at York Traditions Bank for the Yorktowne Hotel LLC. Mr. Hayes made a motion to approve, properly seconded by Mr. Hoar, a vote was conducted by roll call and was approved. Mr. Draganosky abstained.

Mr. Schreiber gave a brief recap of 2020 and an update on the closing of the CARES funding and noted that the Broadband initiative continues to move forward.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 8:37 a.m.

Respectfully Submitted,

Patti Stirk,  
Secretary

Prepared by:  
Kim Hogeman; Director of Strategic Development