**BOARD OF DIRECTORS MEETING MINUTES**

**Tuesday, January 7, 2020**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, Jan. 7, 2020, scheduled for 8:15 a.m., at YCEA, 144 Roosevelt Ave., pursuant to notice.

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

Doug Becker

David Brinton

Gene Draganosky

Kerryn Fulton

Al Hayes

Oliver Hoar

Jack Kay

Chuck Noll

Cindy Page

Patti Stirk

Coni Wolf

Also in attendance were: 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; Kim Hogeman, Director, Strategic Development; and Lauren Gross, Manager, Administration.

Also in attendance: Brock Hartman, Dickinson College; Kaliope Orlof and Lowell Briggs, York College of Pennsylvania; Eric Menzer, York Revolution; and Lindsey O’Laughlin, York Dispatch.

**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.

**YORK REVOLUTION**

Mr. Menzer provided an update to the Board on the stadium operations, changes, and 2020 plans. He also answered questions from the Board regarding minor league baseball and proposed changes.

**YCP EXPERIENTIAL LEARNING PRESENTATIONS**

Kaliope Orlog, a York College of Pennsylvania student enrolled in the experiential learning program, gave a presentation on her project from the semester.

**CONSENT AGENDA ITEMS**

**MINUTES & FINANCIAL STATEMENTS**

Mr. Kay asked if there were any comments or questions on the Dec. 3, 2019, minutes and the November 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. All bid packages are out with a due date of Jan. 9, 2020.

Ms. Mahoney reviewed recent marketing initiatives, and highlighted upcoming chances for media coverage.

**ARTIST INCLUSION PROGRAM**

Ms. Hogeman gave a presentation on the artist inclusion program, the proposed artwork for the hotel, and process by which the artists and artwork were chosen. On a motion by Ms. Stirk, properly seconded by Ms. Fulton, the contracts for the artists were approved.

**EXECUTIVE SESSION**

The Board went into executive session at 8:56 a.m. to discuss a real estate matter regarding properties on North George Street. It came out of executive session at 9:02 a.m.

**GOOD OF THE ORDER**

The Board discussed what the original founders and builders of the Yorktowne Hotel would have been like, 100 years ago.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:03 a.m.

Respectfully Submitted,

 Patti Stirk,

 Secretary

Prepared by:

Beth Wolfe, Executive Assistant