



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 3, 2020

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, November 3, 2020, 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:

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|---------|------------|------------|--------------|---------|-------|
| Douglas | Becker | Dr. Pamela | Gunter-Smith | Chuck | Noll |
| David | Brinton | Al | Hayes | Cynthia | Page |
| Gene | Draganosky | Oliver | Hoar | Patti | Stirk |
| Kerryn | Fulton | Jack | Kay | 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; Kim Hogeman, Director, Strategic Development

CALL TO ORDER

Chair Jack Kay called the meeting officially to order at 8:15 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 September 1, 2020, noting the October 2020 meeting was canceled, and YCIDA Financial Statements for the months ending in August and September, 2020. On a motion by Mr. Al Hayes, properly seconded by Mr. Chuck Noll, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

YORK PROFESSIONAL BASEBALL

Chair Kay and Mr. Kevin Schreiber gave a brief update on the CARES Act funds that the County received from the Federal government. The majority of the funds had designated allocations, and this request falls under the allocation for local government and Authority support. An application was submitted to the County for Covid-19 relief and are requesting today approval with the below motions.

Motion: Authorize the deferment of the December 1, 2020 rent payment owed by York Professional Baseball to the YCIDA in the amount of \$58,582 to provide financial relief to York Professional Baseball due to the COVID-19 pandemic.

Motion: Authorize receipt of \$108,732 from the County of York CARES Act funding as an eligible reimbursement to the YCIDA resulting from the COVID-19 pandemic. This funding will be utilized to provide financial relief to York Professional Baseball as tenant of PeoplesBank Park. \$50,150 will be paid by the YCIDA to York Professional Baseball to reimburse it for event venue costs of community use

during the COVID-19 pandemic. The balance of \$58,582 will be utilized by the YCIDA to make the December 1, 2020 PILOT payment to the County of York and City of York.

On a motion by Mr. Chuck Noll, properly seconded by Ms. Patti Stirk, a vote was conducted by roll call, the Board approved the motions as presented. Mr. David Brinton and Mr. Gene Draganosky provided abstentions.

STANDING COMMITTEE REPORTS

Development Committee: Mr. Draganosky provided an update on the recent activity at the Yorktowne Hotel. Kinsley Construction has given notice to proceed and is currently mobilizing the sub-contractors. The next immediate phase of work includes the relocation of the cell towers and the roof replacement. The YCP students will be giving their end of semester presentation at the December YCIDA board meeting which includes recruitment tools for both the Duke Street corner space and the Restaurant space. Mr. Kay mentioned two additional event dates scheduled for column signing if any board member has not been able to participate during the other sessions.

Marketing Committee: Ms. Katie Mahoney provided an update on the monthly communications activities. The 4th quarter communications plan includes rolling out the meet the artist video series, the promotion of the inclusion in the Smithsonian Green Book Exhibit and a marketing piece for the George Street properties created by Our York Media.

Nominating Committee: Chair Kay provided an update on the Nominating Committee activities. There are several members terms expiring at the end of this calendar year. The committee has met and has had conversations with each member, who are all willing to serve another term if approved. The nomination recommendations will be submitted to the County Commissioners for approval. Dr. Gunter-Smith made a motion to approve the term renewals as presented. Properly seconded by Ms. Kerryn Fulton, a vote was conducted by roll call and the motion was approved unanimously.

GOOD OF THE ORDER

Ms. Barry gave a brief update on the accounting firm RFP. There were three proposals submitted. A recommendation from the finance committee should be ready by the next board meeting. Mr. Schreiber stated that we continue to work through the CARES Act allocations on behalf of the County of York. Mr. Chamberlin provided an update on the Broadband initiative that continues to move forward.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 8:53 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary