



## **BOARD OF DIRECTORS MEETING**

**Tuesday, December 1, 2020 • 8:15 a.m.**

**Zoom Meeting, +1 253 215 8782 or +1 301 715 8592**

**Meeting ID: 856 541 7733**

### **AGENDA**

<b>Call to Order / Chair Comments</b>	Jack Kay
<b>Comments and/or Questions from the Public</b>	Jack Kay
<b>YCP Fall Semester Presentations</b> <ul style="list-style-type: none"><li>Hospitality Students – Duke Street Corner Project</li><li>Mass Communication Students – Restaurant Project</li></ul>	YCP Students
<b>Consent Agenda Items</b> <ul style="list-style-type: none"><li>YCIDA Board Meeting Minutes, November 3, 2020</li><li>YCIDA Financial Statements for the month ending October, 2020</li></ul>	Jack Kay
<b>Standing Committee Reports</b> <ul style="list-style-type: none"><li>Development Committee</li><li>Marketing Committee</li></ul>	Kim Hogeman Katie Mahoney
<b>YCIDA Fee Schedule – Review</b>	Kenetha Hansen
<b>2021 YCIDA Budget – Review</b>	Nancy Barry
<b>Good of the Order</b>	Jack Kay
<b>Adjournment</b>	Jack Kay
<b>Next Meeting</b> January 5, 2020, Zoom, <b>Annual Meeting 8:00am</b> – Regular Meeting 8:15am	

*The purpose of the York County Industrial Development Authority (YCIDA) is to be a facilitator of community economic development in support of building a stronger York County.*