



BOARD OF DIRECTORS MEETING

Tuesday, March 3, 2020 • 8:15 a.m.

YCEA Board Room, 144 Roosevelt Ave., York PA

AGENDA

Call to Order / Chair Comments	Jack Kay
Comments and/or Questions from the Public	Jack Kay
Consent Agenda Items	Jack Kay
<ul style="list-style-type: none">• YCIDA Board Meeting Minutes, January 7, 2020• YCIDA Annual Meeting Minutes, January 7, 2020• YCIDA Financial Statements for the month ending January 2020	
Standing Committee Reports	
<ul style="list-style-type: none">• Development Committee• Marketing Committee• Nominating Committee	Gene Draganosky Katie Mahoney Jack Kay
Peoples Bank Park Project	Jack Kay
Homewood – PEDFA Request	Kenetha Hansen
Morningstar Marketplace, LTD – Update	Kenetha Hansen
George Street Properties	Jack Kay
Executive Session	Jack Kay
Good of the Order	Jack Kay
Adjournment	Jack Kay
Next Meeting	
<ul style="list-style-type: none">• March 26, 2020 Board Mixer, 1741 Club, 5 Brooks Robinson Way• April 7, 2020, YCEA Board Room, 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.