



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 7, 2020

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

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

Douglas	Becker
David	Brinton
Gene	Draganosky
Kerryn	Fulton
Pamela	Gunter-Smith

Oliver	Hoar
Jack	Kay
Chuck	Noll
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 Beth Wolfe, Executive Assistant.

Also in attendance: Wanda Lynn, CPA, Brown Schultz Sheridan & Fritz

CALL TO ORDER

Chair Jack Kay called the meeting 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 March 3, 2020 and YCIDA Financial Statements for the month ending February, 2020. On a motion by Mr. Oliver Hoar, properly seconded by Ms. Coni Wolf, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

Ms. Barry gave a brief update and requested approval of making a switch to online banking and online bill pay. This will assist in continuous operations during the Stay at Home Order. Mr. Charles Noll made a motion to approve, properly seconded by Mr. David Brinton. Chairman Kay requested a roll call vote. Mr. Draganosky provided an abstention. The remainder of the board approved the motion unanimously.

ANNUAL REPORT FOR 2019

Chair Kay reported the 2019 Annual report was distributed prior to the board meeting. No questions from the Board members.

STANDING COMMITTEE REPORTS

Development Committee: Mr. Gene Draganosky reported construction on the Yorktown hotel has

temporarily stopped due to Governor Wolfs order on March 13, 2020, life sustaining business must stop until further notice. The project team virtually meets on a regular basis to push forward on design elements and other items. Chair Kay reported the closing on the North George Street properties was completed.

Marketing Committee: Ms. Katie Mahoney reported on the inquires we continue to receive through PreparedYork.com and CentralPreparedYork.com.

NEXT GENERATION FARM LOAN REQUEST

- Alex and Anissa Cantey - Ms. Kenetha Hansen presented a resolution requesting YCIDA's approval to serve as the conduit issuer for this loan. The operating entity, TNA Farm LLC is included in the resolution. Chair Kay requested a motion to approve the loan request. On a motion by Ms. Patti Stirk, properly seconded by Ms. Kerryyn Fulton, a vote was conducted by roll call, the Board approved the motion unanimously as presented.
- Eric and Bethany Good - Ms. Kenetha Hansen presented a resolution requesting YCIDA's approval to serve as the conduit issuer for this loan, not to exceed \$552,000. Chair Kay requested a motion to approve the loan request. On a motion by Mr. Chuck Noll, properly seconded by Mr. David Brinton, a vote was conducted by roll call, the Board approved the motion unanimously as presented.

HOMEWOOD – PEDFA REQUEST

Ms. Kenetha Hansen presented a resolution requesting YCIDA's approval for Homewood Pennsylvania Obligated Group to increase the loan from \$32 million to \$35 million. Chair Kay requested a motion to approve the loan request. On a motion by Mr. Oliver Hoar, properly seconded by Ms. Kerryyn Fulton, a vote was conducted by roll call, the Board approved the resolution unanimously as presented.

AUDITED FINANCIAL REPORT FOR 2019

Ms. Wanda Lyn provided a presentation on the 2019 Audited Financial report. On a motion by Mr. Doug Becker, properly seconded by Mr. David Brinton, a vote was conducted by roll call, the Board approved 2019 Audited Financial Report unanimously as presented.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:04 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary