



**BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 5, 2020**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, May 5, 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:

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; the following staff from York College of Pennsylvania (“YCP”), Dr. Joe Scarcelli; Dr. Fred Becker; Dr. John Hughes, the following students from YCP, Lexi Biscotto; Elana Galioto; Lauren Pizza; Josh Starkey; Adam Little; Haliey Bitner; Allison Thomas; Kalioppe Orlof; Andrew Tod with GF Hotels & Resorts, 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: Lindsay O’Laughlin, York Dispatch

Ms. Hogeman opened the meeting for the presentations prior to any agenda items.

YORK COLLEGE PROJECT BASED LEARNING PRESENTATION

“Project Based Learning”, a partnership with York College of Pennsylvania (YCP) and their Experiential Learning Program and the on-going renovation of The Yorktowne Hotel is an initiative that began in 2018. Each semester there are new goals and deliverables which grow and adapt with each phase of the project.

Hospitality Class Presentation: Students from YCP provided a presentation focused on the Yorktowne Hotel and two new engagement ideas: how to keep the community involved by supporting local non-profits, and how to excite future guests with trivia and history about the hotel.

Communications Class Presentation: Students from YCP provided a video showcasing some history of the Yorktowne Hotel and some past notable celebrity guests.

CALL TO ORDER

Chair Jack Kay called the meeting officially to order at 8:36 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 April 7, 2020 and YCIDA Financial Statements for the month ending March, 2020. On a motion by Mr. Al Hayes, properly seconded by Mr. Doug Becker, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

STANDING COMMITTEE REPORTS

Development Committee: Mr. Gene Draganosky reported construction activity on the Yorktowne Hotel resumed May 1. Consolidated bid packets to be released on May 6. Windows are currently being installed on the Duke Street side of hotel.

Marketing Committee: Ms. Katie Mahoney reported on the media report emailed to the Board prior to the meeting. Now that construction activity has resumed, they are working on creative solutions to feature the hotel on social media.

GOOD OF THE ORDER

Mr. Kevin Schreiber reported we continue to compile resources daily for www.PreparedYork.com as a clearing house for information related to COVID-19.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:00 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Beth Wolfe, Executive Assistant