



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, July 7, 2020

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, July 7, 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	Jack	Kay	Coni	Wolf
David	Brinton	Chuck	Noll		
Kerryn	Fulton	Cynthia	Page		
Al	Hayes	Patti	Stirk		

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: Mandy Arnold, Left Bank Restaurant; Lindsay O’Laughlin, York Dispatch

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.

DOWNTOWN RESTAURANT PRESENTATION

Ms. Mandy Arnold, on behalf of the Left Bank and the Downtown Restaurant Association, presented a street closure / street seating restaurant initiative along the 100 block of George Street. The program has received funding and officially launches this coming Friday July 10th. Mr. Silas Chamberlin gave an update on other funding sources that will become available through the State and the County that would also be applicable.

CONSENT AGENDA ITEMS

Chair Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for May 5, 2020 and YCIDA Financial Statements for the month ending in April and May, 2020. On a motion by Mr. Al Hayes, properly seconded by Ms. Cynthia Page, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

STANDING COMMITTEE REPORTS

Development Committee: Ms. Hogeman reported on construction activity on the Yorktowne Hotel and noted that the windows are currently being installed and the mural on the south-side is

complete. Bid packages for the interior trades were received on June 12th and the team is still in the de-scoping process. Two bid packages were disqualified and will be re-bid before the end of the week. Stay tuned for additional announcements.

Marketing Committee: Ms. Katie Mahoney reported on the media report distributed electronically to the Board prior to the meeting. The mural project has been very well received and there were several articles noted. We continue to look for opportunities to share project updates and historical trivia on the Yorktowne Hotel. And lastly, the YCIDA was nominated for a CPBJ Non-Profit Innovation Award for their collaboration with York College. We did not win, but it was an honor to be nominated with so many other influential non-profit groups.

DCED GRANT APPLICATION

Ms. Hogeman presented a draft resolution for discussion and approval. Staff intends to submit a grant application to the DCED Blight Remediation Grant Program for the demolition of the rear portion of the Zion Church which is structurally unsound. The resolution authorizes designated signers if there is a future grant award. On a motion by Mr. Noll, properly seconded by Mr. Becker, the motion was approved unanimously.

GOOD OF THE ORDER

Mr. Becker noted that there were two economic development liquor licenses awarded in Hanover. These were the first in the County to be awarded. The licenses are part of a new program and very highly competitive. Very exciting news.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:08 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary