



**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, February 2, 2021**

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, February 2, 2021, 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  |
|         |            | Al         | Hayes        | Cynthia | Page  |
| Gene    | Draganosky | Oliver     | Hoar         | Patti   | Stirk |
| Kerryn  | Fulton     | Jack       | Kay          | Coni    | Wolf  |

Also in attendance: 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; and Kim Hogeman, Director, Strategic Development

Also in Attendance: 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.

**CONSENT AGENDA ITEMS**

Chair Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for January 5, 2021. On a motion by Mr. Al Hayes, properly seconded by Ms. Coni Wolf, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

**STANDING COMMITTEE REPORTS**

**Development Committee:** Mr. Draganosky provided an update on the recent activity at the Yorktowne Hotel which includes the roof work, the relocation of the cellular arrays, some interior stairway demolition, as well as the start of the construction of the model rooms.

**Marketing Committee:** Ms. Katie Mahoney provided an update on the monthly communications activities which included rolling out the meet the artist video series, and the upcoming arts exhibit at Creative York.

**GOOD OF THE ORDER**

Ms. Barry stated that the ISRP grant which was awarded to cover expenses related to environmental abatement has been closed. This requires an audit which has been completed with a clean opinion. Ms. Cynthia Page made a motion to approve, properly seconded by Mr. Doug Becker, a vote was

conducted by roll call and was approved.

Chairman Kay announced the resignation of Ms. Cynthia Page who has accepted a position out of state. Ms. Hogeman presented a Resolution of Appreciation and read the resolution in its entirety. Chairman Kay made a motion to approve, properly seconded by Ms. Kerryyn Fulton, a vote was conducted by roll call and was approved. Ms. Page abstained.

Mr. Schreiber gave a brief recap of 2020 and an update on the status of the CARES funding and noted that the Broadband initiative continues to move forward.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 8:36 a.m.

Respectfully Submitted,

Patti Stirk,  
Secretary

Prepared by:  
Kim Hogeman; Director of Strategic Development