



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

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, March 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	Patti	Stirk
Gene	Draganosky	Oliver	Hoar		
Kerryn	Fulton	Jack	Kay		

Also in attendance: Ron Hershner, Esq., Stock and Leader; and the following members of the York County Economic Alliance staff: Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President, Community & Economic Development; Kenetha Hansen, Director, Economic Development & Financing; 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 February 2, 2021, and YCIDA Financial Statements for the months ending in December 2020 and January 2021. On a motion by Mr. Al Hayes, properly seconded by Mr. Chuck Noll, 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, interior stairway demolition, MEP rough-ins, utilities, 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 an extension of the Smithsonian Museum exhibit and the Yorktowne arts exhibit at Creative York.

RACP RESOLUTION

Chair Kay introduced a resolution, which was circulated electronically prior to the meeting, which

is a standard RACP requirement formally committing funds received from charitable contributions to the project. On a motion by Mr. Doug Becker, properly seconded by Dr. Gunter-Smith, a vote was conducted by roll call, the Board approved the resolution unanimously as presented.

OPERATING AGREEMENT

Chair Kay presented an operating agreement draft for the entity Yorktowne Landlord LLC., which was circulated electronically prior to the meeting. The operating agreement is presented at the request of the auditor and will be updated at the time of settlement with a future tax credit investor. On a motion by Mr. Chuck Noll, properly seconded by Ms. Patti Stirk, a vote was conducted by roll call, the motion passed unanimously.

FEE SCHEDULE

Ms. Hansen presented the YCIDA fee schedule with a minor update since approval at the annual meeting. Ms. Hansen reviewed the document and opened the floor for questions. Hearing none, Mr. Hayes made a motion to approve the amended fee schedule, properly seconded by Mr. Doug Becker, a vote was conducted by roll call, the motion passed unanimously.

GOOD OF THE ORDER

Mr. Chamberlin gave a brief update on the recent activity regarding the CHIRP funding for York County hospitality businesses.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 8:48 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Kim Hogeman; Director of Strategic Development