



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 6, 2021

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, April 6, 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	Coni	Wolf
Kerryn	Fulton	Jack	Kay		

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; and Kim Hogeman, Director, Strategic Development

Also in Attendance: An unidentified person attended with the phone number: 717-880-1869

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 March 2, 2021, and YCIDA Financial Statements for the month ending in February 2021. On a motion by Mr. Al Hayes, properly seconded by Ms. Kerryn Fulton, a vote was conducted by roll call, the Board approved the consent agenda unanimously as presented.

2020 AUDIT

William Oyster from SEK presented the draft YCIDA audit and presented their formal opinion. Mr. Al Hayes stated that the Finance Committee has reviewed and approves of the final audit. Mr. Al Hayes made a motion to approve, properly seconded by Mr. Chuck Noll, a vote was conducted by roll call, the board approved the 2020 audit 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, interior framing and drywall, interior stairway construction, 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 a review of the annual report.

Nominating Committee: Chair Kay stated that the nominating committee has met and would like to present Ms. Alex Chiaruttini as a new candidate for the YCIDA board. This selection will be submitted to the York County Commissioners for appointment. On a motion by Mr. Kay, properly seconded by Ms. Kerryn Fulton, a vote was conducted by roll call, and was approved unanimously.

GOOD OF THE ORDER

Mr. Schreiber 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 8:55 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Kim Hogeman; Director of Strategic Development