



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting
Tuesday, May 17, 2021

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, May 17, 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	Kerryn	Fulton	Jack	Kay
David	Brinton	Dr. Pamela	Gunter-Smith	Chuck	Noll
		Al	Hayes	Patti	Stirk
Gene	Draganosky			Coni	Wolf

Also in attendance: Nancy Barry, Vice President, Operations; and Kim Hogeman, Director, Strategic Development

CALL TO ORDER

Chairman 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.

YORKTOWNE MASONRY

Chairman Kay gave a brief update on the remaining masonry work needed at the Yorktowne Hotel. Ms. Hogeman gave a brief update on the recent public bidding and bidding results. Mr. Hayes asked for a motion to approve the chairman approving a contract with the selected mason. Properly seconded by Mr. Doug Becker, a vote was conducted by roll call, the motion approved unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 8:50 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Kim Hogeman; Director of Strategic Development