



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 3, 2021

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, August 3, 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		
David	Brinton	Dr. Pamela	Gunter-Smith	Chuck	Noll
Alex	Chiaruttini	Al	Hayes	Patti	Stirk
Gene	Draganosky	Oliver	Hoar	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 and CEO; Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President Economic Development; Kim Hogeman, Director, Strategic Development; Alva Smith, Administrative Assistant

Also in Attendance: Matthew Enright, The York Dispatch

CALL TO ORDER

Vice Chairman Oliver Hoar 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

Chairman Hoar reviewed the consent agenda items: YCIDA Board Meeting Minutes for July 19, 2021, and YCIDA Financial Statements for the months ending May 31, 2021 and June 30, 2021. On a motion by Al Hayes, properly seconded by 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 interior reconstruction activity at the Yorktowne Hotel.

Marketing Committee: Ms. Katie Mahoney provided an update on the monthly communications activities which included the status of the model room. Stay tuned for details on the press announcement. Additionally, we will be reinstating the marketing committee in the near future.

YORKTOWNE HOTEL OPERATING AGREEMENTS

Ron Hershner reviewed the Yorktowne Hotel Operating Agreements. To authorize the officers of The Yorktowne Hotel, LLC, a not-for-profit limited liability company of which the Authority is the sole member, to adopt and execute Operating Agreements in the forms attached, for the following entities: YTH Manager, LLC; YTH Master Tenant, LLC and YTH Investors, LLC. Kim Hogeman asked for a motion to vote. On a motion by Doug Becker and properly seconded by Pattie Stirk, a vote was conducted by roll call, the Board approved the Yorktowne Hotel Operating Agreements unanimously as presented.

GOOD OF THE ORDER

Kim Hogeman noted that YCIDA board meetings will resume in-person at the YCEA office in the upstairs board room starting in September.

ADJOURNMENT

There being no further business to come before the Board, Mr. Hoar adjourned the meeting at 8:32 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA