



## BOARD OF DIRECTORS MEETING

Tuesday, September 7, 2021 • 8:15 a.m.

YCEA Board Room & Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

### AGENDA

<b>Call to Order / Chair Comments</b>	Oliver Hoar
<b>Comments and/or Questions from the Public</b>	Oliver Hoar
<b>Executive Session</b>	Ron Hershner
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes, August 3, 2021 YCIDA Financial Statements for the months ending July 31, 2021	Oliver Hoar
<b>Standing Committee Reports</b> <ul style="list-style-type: none"><li>• Development Committee</li><li>• Marketing Committee</li></ul>	Kim Hogeman Katie Mahoney
<b>York Revolution Update</b>	Eric Menzer
<b>Action</b> - Federal Cares Funding Allocation	Kevin Schreiber
<b>Action</b> - Yorktowne Hotel Member's 1 <sup>st</sup> FCU Loan	Ron Hershner
<b>Action</b> - Establishment of a checking account with Traditions Bank for YTH Master Tenant, LLC	Nancy Barry
<b>Action</b> – Consents of Members Appointing Officers	Ron Hershner
<b>Action</b> – Film location contract for 53-57 E Market property	Kim Hogeman
<b>Action</b> - Next Generation Farmer Loan Request – Shelby & Lauren Smoker	Kenetha Hansen
<b>Good of the Order</b>	
<b>Adjournment</b>	Oliver Hoar
<b>Next Meeting</b> <ul style="list-style-type: none"><li>• October 5, 2021, <b>YCEA Boardroom</b>, 8:15am</li></ul>	

*The purpose of the York County Industrial Development Authority (YCIDA) is to be a facilitator of community economic development in support of building a stronger York County.*