



**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**Annual Meeting**

**Tuesday, January 4, 2022 • 8:00 a.m.**

**Zoom Meeting, +1 253 215 8782 or +1 301 715 8592**

**Meeting ID: 856 541 7733**

**AGENDA**

Call to Order / Chair Comments	Jack Kay
Comments and/or Questions from the Public	
Annual Meeting Minutes – January 5, 2021	
Election of Officers – Resolution	
Legal Counsel: Stock & Leader – Resolution	
Auditing Service: SEK - Resolution	
Designation of Portfolio Advisor: PNC – Resolution	
Insurance Broker of Record: Glatfelter Agency – Resolution	
Depository: York Traditions Bank - Resolution	
Report of 2021 YCIDA Year in Review	Kenetha Hansen
YCIDA Staff Agreement - Action	Kevin Schreiber
YCIDA 2022 Budget – Action	Nancy Barry
YCIDA 2022 Fee Schedule – Action	Kenetha Hansen
Yorktowne Hotel LLC – Resolution	Ron Hershner
Adjournment to Regular Meeting	

*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.*