



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 7, 2021

The regular monthly meeting of the York County Industrial Development Authority (YCIDA) was held on Tuesday, December 7, 2021, scheduled for 8:15 a.m., in person and 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		Gunter-Smith		
David	Brinton	Dr.	(via Zoom)		Wolf (Via Zoom)
	Hayes (via	Jack	Kay	Coni	
Al	phone)	Oliver	Hoar		
Alex	Chiaruttini	Kerryn	Fulton		
Eugene	Draganosky	Chuck	Noll		

Also in attendance: Ron Hershner, Esq., Stock and Leader; and the following members of the York County Economic Alliance staff: Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing & Communication; Silas Chamberlin, Vice President Economic Development (via zoom); Kim Hogeman, Director, Strategic Development; Kevin Schreiber, President& CEO; Alva Smith, Administrative Assistant;

Also in Attendance: Michael Heady, Powder Mill Foundation, Dave Kennedy Powder Mill Foundation (via zoom), YCP Mass Communication Class: Professor Jeff Schiffman, Heather Fiore, Morrisey Walsh, William Rottkamp, and Mykela Heidel, YCP Hospitality Class: Dr. Hughes, Dr. Becker, Zach Whelan, Taylor Austin, and Amairani Ortiz

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

No Comments from the public

YCP STUDENT PRESENTATIONS:

The students at York College of Pennsylvania gave 2 presentations. The first was a video presentation highlighting the value that the Yorktowne Hotel will bring to the tourism industry once it reopens. The second was a power point presentation on how to promote the Yorktowne Hotel employment opportunities with the current workforce struggles and a process for holding a career fair in the spring.

CONSENT AGENDA ITEMS

Chairman Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for October 5, 2021, and YCIDA Financial Statements for the months ending October 31, 2021. On a motion by David Brinton, properly seconded by Doug Becker, a vote was conducted, the Board approved the consent agenda unanimously as presented.

STANDING COMMITTEE REPORTS

Development Committee: Gene Draganosky provided an update on the YTH. 65% of construction phase is complete. On track for target opening fall '22. Glatfelter and members 1st loans have closed. 2 signage packages will be released for bidding in the 1st quarter of 2022. The restaurant recruitment process has begun. Reservation Center to be opened in January

Marketing Committee: Katie Mahoney provided an update that we have launched a new Instagram handle @theyorktownehotel. The logo refresh will be finalized in January. Signage will be hanging back up at People's Bank Park next season.

Nominating Committee: Jack Kay presented that 4 Board Members will be up for reappointment.

- Al Hays recommending 1 year reappointment
- Dr. Pamela Gunter-Smith recommending 2 year reappointment
- Jack Kay recommending 2 year reappointment
- David Brinton recommending 3 year reappointment

On a motion by Jack Kay, properly seconded by Gene Draganosky, a vote was conducted, the Board approved the recommended reappointments unanimously.

GOOD OF THE ORDER

Kevin Schreiber gave an update on Restart Grant information. 9.5 million allocated for grant. We had 763 applicants with an estimated total of 8.5 million. It was presented to the commissioners to award all eligible applicants and the commissioners approved this. Kevin Schreiber and Silas Chamberlin gave an update on YoCo Fiber project. Estimating 24 months to complete 144 miles in Southern York County RACP awarded 10 million to the Codorus Creek Greenway Project, 2 million for the George Street Project and just under 21 million to York County.

ADJOURNMENT

There being no further business to come before the Board, Mr. Kay adjourned the meeting at 9:15 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA