



BOARD OF DIRECTORS MEETING

Monday February 21, 2022 • 8:15 a.m.

YCEA Board Room & Zoom Meeting, +1 301 715 8592

Meeting ID: 879 0465 5997

AGENDA

Call to Order / Chair Comments	Jack Kay
Comments and/or Questions from the Public	Jack Kay
Consent Agenda Items YCIDA Board Meeting Minutes, Annual Meeting January 4, 2022 and Meeting Minutes January 4, 2022 YCIDA Financial Statements for the months ending December 31, 2021	Jack Kay
Action – Resolution of Respect - Al Hayes	Ron Hershner
Action – Election of Treasurer	
Action – Resolution of RACP Award - York County Libraries	
Action – Official Resolution LSA Grant	
Action - Resolution HTC Transaction	
Action – Resolution HTC Bridge	
Action – Resolution GF Agreement	
Action – Consent to elect Treasurer of LLCs	
Action – Consents authorizing HTC transaction by: The Yorktowne Hotel LLC YTH Manager, LLC YTC Landlord, LLC YTH Master Tenant, LLC YTH Investors, LLC	
Action – Consent HTC Bridge	
Action – Consent GF Agreement	
Good of the Order	Jack Kay
Adjournment	
Next Meeting March 1, 2022, 8:15 am	

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