



BOARD OF DIRECTORS MEETING

Tuesday, April 5, 2022 • 8:15 a.m.

YCEA Board Room & 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	Jack Kay
Consent Agenda Items YCIDA Board Meeting Minutes, February 21, 2022 YCIDA Financial Statements for the months ending February 28, 2022	Jack Kay
2021 Audit	Bill Oyster, SEK
Standing Committee Reports <ul style="list-style-type: none">• Development Committee• Marketing Committee• Nominating Committee	Gene Draganosky Katie Mahoney Jack Kay
Yorktowne Operation Reserve - Action Yorktowne YCP Promissory Note - Action Yorktowne Bridge Loan Resolution - Action Powder Mill Line of Credit Resolution – Action	Jack Kay
53-57 E Market Use Agreement - Action	Kim Hogeman
Good of the Order	
Adjournment	Jack Kay
Next Meeting <ul style="list-style-type: none">• May 3, 2022, 8:15 am (YCP Presentation)	

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.