

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday May 3, 2022**

The meeting of the York County Industrial Development Authority was held on Tuesday April 5, 2022 at 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 Authority members were in attendance, representing a quorum:

Doug Becker
David Brinton
Gene Draganosky

Mario Ellis - ZOOM
Oliver Hoar
Jack Kay

Chuck Noll
Coni Wolf

In attendance: Ron Hershner, Esq., Stock and Leader; Michael Blum, General Manager of YTH, York College of Pennsylvania Professors, Dr. Becker, Dr. Scarcelli, and Mr. Schiffman; YCP Students, Zach Whelan, Molly Kihn, Elizabeth Torres, Kerstin Glenn, Angela Gilbert (ZOOM), Colin Quinn, Luke Rohrbaugh, Justin Rosenberger, Ben Wegman; and the following members of the York County Economic Alliance staff: Silas Chamberlin, Vice President Economics and Community Development; Nancy Barry, Vice President, Operations; Katie Mahoney via Zoom, Vice President, Marketing and Communications; Kim Hogeman, Director, Strategic Development, Kenetha Hansen, Director Economic Development & Financing, and Alva Smith, Administrative Assistant

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 Mass Communication Students presented several commercials that they developed for the YTH and Downtown York. The Hospitality Management Students presented an interactive google doc that can be used by guests of the YTH to navigate Downtown York and surrounding areas with things to do, places to eat, shopping, etc.

STANDING COMMITTEE REPORTS

Development Committee

Gene Draganosky gave an update of the YTH. The YTH is at 74% completion. On track for fall '22 opening. Signage Package still in progress. Material and shipping delays continue. The George Street Project received \$2 million in RACP funds, bringing the total to \$4 million. Chairman Jack Kay mentioned that we are requesting approval for demolition of these properties.

Marketing Committee

Katie Mahoney gave an update on the YTH. We are keeping the community engaged with social media. The rooftop bar has increased engagement. An email will be sent to the board with "save the date" info for upcoming events. Kim Hogeman and Michael Blum did a FOX43 interview and have received positive press. George Street Properties – signage was ordered to display stating that development will be happening.

ACTION ITEMS

PEDFA APPLICATION SPONSORSHIP-SOLID WASTE RENEVUE BONDS (DIVERT, INC. PROJECT) SERIES 2022 - ACTION

Kenetha presented resolution for Divert, Inc. Project – They will recycle food waste into natural gas. They are requesting a reduced fee of 10 basis points. Standard issue is 20 basis points. Chairman Kay suggested not to reduce fee. Mr. Hoar made the motion, properly seconded by Mr. Becker, and the Resolution was approved by the Authority.

YORKTOWNE HOTEL SIGNAGE PACKAGE - ACTION

Ms. Hogeman presented to the Authority the status of the signage package review. Once complete, Kinsley will execute two separate contracts: interior signage & exterior signage. Ms. Hogeman asked for a motion to approve both contracts after final review and approval of the project team. Ms. Wolf made the motion, properly seconded by Mr. Noll, and was approved by the Authority.

GOOD OF THE ORDER

Chairman Kay updated the board that the HTC closing was close to being in place, but was delayed. He also formally introduced Mario Ellis, who was joining via zoom, to the board. Silas gave an update that the Governor awarded \$15 million in RACP funds to help support the Codorus Creek, Ballpark Commons, History Center, Food Bank, Logos Academy and more.

ADJOURNMENT

There being no further business to come before the Authority, Mr. Kay adjourned the meeting at 9:13 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA