



BOARD OF DIRECTORS MEETING

Tuesday, July 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

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| Call to Order / Chair Comments | Jack Kay |
| Comments and/or Questions from the Public | Jack Kay |
| Consent Agenda Items YCIDA Board Meeting Minutes, May 3, 2022 YCIDA Financial Statements for the months ending April 30, 2022 and May 31, 2022 | Jack Kay |
| Standing Committee Reports <ul style="list-style-type: none">• Development Committee• Marketing Committee | Gene Draganosky Katie Mahoney |
| Action Item – YCLBA Grant Agreement 319-335 N George St | Kim Hogeman |
| Good of the Order | |
| Adjournment | Jack Kay |
| Next Meeting August 2, 2022, 8:15 am | |

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.