



## **BOARD OF DIRECTORS MEETING**

**Tuesday, August 2, 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**

<b>Call to Order / Chair Comments</b>	Kerryn Fulton
<b>Comments and/or Questions from the Public</b>	Kerryn Fulton
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes, July 5, 2022 YCIDA Financial Statements for the months ending June 30, 2022	Kerryn Fulton
<b>Standing Committee Reports</b> <ul style="list-style-type: none"><li>• Development Committee</li><li>• Marketing Committee</li></ul>	Gene Draganosky Katie Mahoney
<b>Action Item</b> – YCIDA Resolution – Legal Name	Ron Hershner
<b>Good of the Order</b>	
<b>Adjournment</b>	Kerryn Fulton
<b>Next Meeting</b> September 6, 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.*