

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday July 5, 2022**

The meeting of the York County Industrial Development Authority was held on Tuesday July 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
Jack Kay
Chuck Noll

Coni Wolf

In attendance: Ron Hershner, Esq., Stock and Leader; Michael Blum, General Manager of YTH, Andrew Ernst, Executive Chef of YTH; and the following members of the York County Economic Alliance staff: Kim Hogeman, Director, Strategic Development, 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

CONSENT AGENDA ITEMS

Chairman Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for May 3, 2022, and YCIDA Financial Statements for the months ending April 30, 2022 and May 31, 2022. On a motion by David Brinton, properly seconded by Chuck Noll, a vote was conducted, the Board approved the consent agenda unanimously as presented.

STANDING COMMITTEE REPORTS

Development Committee

Gene Draganosky gave an update of the YTH. The YTH is at 85% completion. On track for fall '22 opening. Lots of construction activity underway. The liquor license application is in process, and we are on a path of hiring for the hotel.

Marketing Committee

Kim Hogeman gave an update on the YTH. We anticipate a lot of press as we are finishing the project. The YCEA marketing team along with GF are working on storefront graphics. The Gala has been moved to December 2022 to allow us time to make sure staff is trained and all supplies have arrived. Michael Blum mentioned that the collaboration between Hilton Hotels and the YCEA marketing team has been consistent. Also, stated that the website design is wrapping up. Now the focus is on staffing.

ACTION ITEMS

YCLBA Grant Agreement 319-335 N. George Street - ACTION

Ms. Hogeman presented to the Authority the grant contract for the amount of \$250,000 approved and granted by the YCLBA to demo the George Street properties. Explained that this is not the cost of demolition, this is the grant awarded to aid in that effort. The demolition would need to be publicly bid and staff is working through this process. On a motion my Ms. Wolf, properly seconded by Mr. Becker.

The motion was approved unanimously.

GOOD OF THE ORDER

Chairman Kay updated the board that the HTC process continues to labor along. Mr. Noll inquired about the property across from the hotel. Ms. Hogeman and Chairman Kay discussed that the 53-57 E Market St. property will need to be gutted and completely redeveloped, along with restoration of the Zion Church beside the hotel. Chairman Kay also updated the board, that it looks like Rotary will likely remain in the space they are currently occupying for their weekly meetings.

ADJOURNMENT

There being no further business to come before the Authority, Mr. Kay adjourned the meeting at 8:45 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA