

**YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday August 2, 2022**

The meeting of the York County Industrial Development Authority was held on Tuesday August 2, 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
Alex Chiaruttini

Gene Draganosky
Kerryn Fulton

Chuck Noll
Coni Wolf

In attendance: Ron Hershner, Esq., Stock and Leader; Sarah Thompson, Law Clerk Stock and Leader/Drexel Law Student; and the following members of the York County Economic Alliance staff: Kevin Schreiber, President & CEO; Silas Chamberlin, Vice President Economics and Community Development; Nancy Barry, Vice President, Operations; Katie Mahoney, Vice President, Marketing and Communications; Kim Hogeman, Director, Strategic Development, and Alva Smith, Administrative Assistant

CALL TO ORDER

Acting Chairwoman Kerryn Fulton called the meeting officially to order at 8:15 a.m., verified that a quorum was present.

PUBLIC COMMENT

No Comments from the public

CONSENT AGENDA ITEMS

Chairwoman Fulton reviewed the consent agenda items: YCIDA Board Meeting Minutes for July 5, 2022, and YCIDA Financial Statements for the month ending June 30, 2022. On a motion by David Brinton, properly seconded by Doug Becker, 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 90% completion. On track for fall '22 opening. There are approximately 115 contractors on site each day. FF&E begins next week. Workforce - Hiring Hall will take place September 12-14. Anticipating about 80 hires for the YTH. Currently have 7 individuals on staff. Kim gave a critical path update. George Street Properties – Anticipate demo of properties in the fall. Expected to go out for demolition bid in the next few weeks.

Marketing Committee

Katie Mahoney gave an update. Looking at calendar of events and pushing them to later in the fall. Focusing on social media posts and hiring posts. Marketing team is assessing how to add interior photos to the doors of hotel to give public a glimpse prior to opening. Researching social media apps that can help people navigate and explore what is happening in the county.

ACTION ITEMS

YCIDA Resolution – Legal Name

Ron Hershner explained that Chairman Kay signs all documents using the name “Jack Kay”. His legal name is “Jacob R. Kay” which is listed on his driver’s license. This is to show that Jack Kay and Jacob R. Kay are the same person. On a motion made by Doug Becker and properly seconded by Alex Chiaruttini, a vote was conducted, the Board approved the resolution unanimously as presented.

GOOD OF THE ORDER

Kerryn Fulton noted there was no topics for the good of the order.

ADJOURNMENT

There being no further business to come before the Authority, Ms. Futon adjourned the meeting at 8:31 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA