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YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Annual Meeting

Tuesday, January 3, 2023 ● 8:00 a.m.

Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

AGENDA

Call to Order / Chair Comments

Jack Kay

Comments and/or Questions from the Public

Annual Meeting Minutes – January 4, 2022

Election of Officers (January 1,2023-March 31,2023) – Resolution

Election of Officers (April 1, 2023-December 31, 2023) - Resolution

Legal Counsel: Stock & Leader - Resolution

Auditing Service: SEK - Resolution

Designation of Portfolio Advisor: PNC – Resolution

Insurance Broker of Record: Glatfelter Agency – Resolution

Depository: Traditions Bank - Resolution

Report of 2022 YCIDA Year in Review Kenetha Hansen

YCIDA Staff Agreement - Action Kevin Schreiber

YCIDA 2023 Fee Schedule – Action Kenetha Hansen

Yorktowne Hotel LLC – Resolution Ron Hershner

Adjournment to Regular Meeting