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## **BOARD OF DIRECTORS MEETING**

**Tuesday, January 3, 2023 • 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>	Jack Kay
<b>Comments and/or Questions from the Public</b>	Jack Kay
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes, December 6, 2022 YCIDA Financial Statements for the months ending November 30, 2022	Jack Kay
<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>Members 1<sup>st</sup> Loan Amendment</b>	Ron Hershner
<b>BallPark Commons Recommendation</b>	Oliver Hoar
<b>Good of the Order</b>	Jack Kay
<b>Adjournment</b>	Jack Kay
<b>Next Meeting</b> February 7, 2023 8:15am	

*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.*

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