

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday November 1, 2022

The meeting of the York County Industrial Development Authority was held on Tuesday November 1, 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	Oliver Hoar	Patti Stirk
David Brinton		Coni Wolf
Gene Draganosky	Jack Kay	
Kerryn Fulton	Chuck Noll	

In attendance: Ron Hershner, Esq., Stock and Leader; Michael Blum, General Manager of The Yorktowne Hotel; and the following members of the York County Economic Alliance staff: Katie Mahoney, Vice President of Marketing & Communications (via ZOOM); Nancy Barry, Vice President, Operations; Corey Wolfe, Urban Revitalization Manager; 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 that a quorum was present.

Chairman Kay confirmed that three local investors have made it possible to close on the tax credits with JP Morgan. Although, we are completely closed on the tax credit, we are currently waiting on the funding to be released. The hotel is turning out fabulous!

PUBLIC COMMENT

No Comments from the public

CONSENT AGENDA ITEMS

Chairman Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for September 6, 2022, and YCIDA Financial Statements for the months ending August 31, 2022 and September 30, 2022. On a motion by Patti Stirk, 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 99% completion. The second week of November Kinsley will turn over the hotel to operations. Hilton requires 2-3 weeks of staff training prior to opening. On November 14th interior staging will begin. Artwork installation has begun. The liquor license is in process and the JLHTP hospitality training program has been completed. There are three tenant spaces available. Michael mentioned that the hotel has assembled an outstanding executive team and are fully staffed and ready to start.

Chairman Kay stated that everything is coming together in the hotel. Also noted that we received a RACP grant for the Zion Church Property and will soon begin demo of the George Street Properties.

Marketing Committee

Katie Mahoney gave an update. The hotel has gotten some great press. Upcoming events include a flag raising, First Friday, ribbon cutting, and the Gala in December. In addition to the events previously mentioned we will be holding a time capsule ceremony in the first quarter of 2023. This will allow us to include items from the hotel opening.

GOOD OF THE ORDER

Chairman Kay confirmed there was nothing else to add.

ADJOURNMENT

There being no further business to come before the Authority, Mr. Kay adjourned the meeting at 8:44 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA