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BOARD OF DIRECTORS MEETING

Tuesday, December 6, 2022 • 8:15 a.m.

YCEA Board Room & 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	Jack Kay
Consent Agenda Items YCIDA Board Meeting Minutes, November 1, 2022 YCIDA Financial Statements for the months ending October 31, 2022	Jack Kay
YCP Student Presentation	YCP Students
Standing Committee Reports <ul style="list-style-type: none">• Development Committee• Marketing Committee	Gene Draganosky Katie Mahoney
Executive Session	Jack Kay
Nominating Committee's Recommendations <ul style="list-style-type: none">• Oliver Hoar – 4 years• Chuck Noll – 3 years• Kerryn Fulton – 4 years	Jack Kay
Jonas F. and Hannah Y. Miller – Next Generation Farmer Loan Request – Action	Kenetha Hansen
Resolution of Appreciation	Jack Kay
Good of the Order	Jack Kay
Adjournment	Jack Kay
Next Meeting January 3, 2022, 8:00 am Annual Meeting, 8:15 Regular Meeting	

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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