

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday December 6, 2022

The meeting of the York County Industrial Development Authority was held on Tuesday December 6, 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
Alex Chiaruttini
Gene Draganosky
(ZOOM)

Mario Ellis
Dr. Pamela Gunter-Smith
Oliver Hoar

Jack Kay
Chuck Noll
Coni Wolf

In attendance: Ron Hershner, Esq., Stock and Leader; Michael Blum, General Manager of The Yorktowne Hotel; James Parker, Yorktowne Hotel; York College of Pennsylvania Students: Francisco Garcia, Joanis Mariche, Elizabeth Helmick, Juliana Milligan, Jonathon Diaz; Dr. Fred Becker, YCP Professor; and the following members of the York County Economic Alliance staff: Kevin Schreiber, President & CEO; Katie Mahoney, Vice President of Marketing & Communications; Kenetha Hansen, Director, Economic Development & Financing; 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 8:16 a.m., verified that a quorum was present.

PUBLIC COMMENT

No Comments from the public

CONSENT AGENDA ITEMS

Chairman Kay reviewed the consent agenda items: YCIDA Board Meeting Minutes for November 1, 2022, and YCIDA Financial Statements for the months ending October 31, 2022. On a motion by Doug Becker, properly seconded by Coni Wolf, a vote was conducted, the Board approved the consent agenda unanimously as presented.

YCP Student Presentation

York College of Pennsylvania students gave a PowerPoint presentation a marketing analysis for The Yorktowne Hotel.

STANDING COMMITTEE REPORTS

Development Committee

Gene Draganosky gave an update of the YTH. The anticipated opening is late January. Kitchen equipment is starting to arrive. Hilton requires 3 weeks of on-site training prior to opening. Art installations have begun. Liquor license is nearly complete. We received a temporary certificate of occupancy. FF&E Placement and staging is almost complete.

Marketing Committee

Katie Mahoney gave an update. We are receiving a lot of positive press as well as support from the community. Exterior façade lighting is complete. The new website is up and running. We will wait until

we have an official opening date to reschedule the Gala. WITF is looking to do a live broadcast from the hotel in March or April. The York Revolution will be celebrating 15 years in 2023.

Executive Session

Not needed

Nominating Committee

Jack Kay stated that there are a number of board members whose terms expire at the end of the calendar year. The nominating committee has recommended to renew Oliver Hoar's term 4 years, Chuck Noll's term 3 years, and Kerryn Fulton's term 4 years. On a motion by Alex Chiaruttini, properly seconded by Mario Ellis, a vote was conducted, and approved unanimously. Staff will submit the recommendation to the York County Commissioners.

Next Generation Farmer Loan Request – Jonas F and Hannah Y. Miller

Kenetha Hansen presented the next gen. farmer loan. This loan is not to exceed \$625,000 and will be funded by the Bank of Bird in Hand for organic farming. On a motion by Oliver Hoar and properly seconded by Chuck Noll, a vote was conducted, and unanimously approved.

Resolution of Appreciation – Patti Stirk

Jack Kay reviewed that Patti Stirk has decided not to renew her term with the YCIDA Board when it ends at the end of the year. Jack Kay thanked Ms. Stirk for her service to the board and the York County Community and presented a resolution of appreciation. On a motion by Coni Wolf, and properly seconded by Chuck Noll, a vote was conducted, and unanimously approved by the board.

GOOD OF THE ORDER

RACP grant awards were posted. \$42 million was awarded to York County projects in the most recent PA RACP grant round. Cumulatively in 2022, \$55 million was awarded across two award rounds. This has helped fund projects such as Zion Church, Ball Park Commons, the former Post Office, Hanover Borough, and Ruins Hall. The total awarded in the last 8 years was 170 million. Dr. Gunter-Smith mentioned how proud she was of the YCP students. YCP commencement is being held on December 14th and Chairman Jack Kay will be receiving an honorary Doctorate at that time.

ADJOURNMENT

There being no further business to come before the Authority, Mr. Kay adjourned the meeting at 9:12 a.m.

Respectfully Submitted,

Patti Stirk,
Secretary

Prepared by:
Alva Smith; Administrative Assistant, YCEA