



**BOARD OF DIRECTORS MEETING**

**Tuesday, February 7, 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>	Kerryn Fulton
<b>Comments and/or Questions from the Public</b>	Kerryn Fulton
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes, December 6, 2022 and January 3, 2023	Kerryn Fulton
<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>YCIDA 2023 Budget – Action</b>	Nancy Barry
<b>Yorktowne Operating Reserve – Action</b>	Solicitor Hershner
<b>RACP Action Items</b> Cooperation Agreement - Action Commitment of Funds - Action YTH Landlord Cooperation Agreement - Action Consent of Member YTH Landlord – Action	Solicitor Hershner
319-335 N George St Demolition - Approval	Kim Hogeman
<b>Good of the Order</b>	Kerryn Fulton
<b>Adjournment</b>	Kerryn Fulton
<b>Next Meeting</b> March 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.*