



## **BOARD OF DIRECTORS MEETING**

**Tuesday, April 4, 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 Transition</b>	Jack Kay
<b>Comments and/or Questions from the Public</b>	Oliver Hoar
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes: February 7, 2023, & February 22, 2023 YCIDA Financial Statements: Dec 2022, Jan 2023, Feb 2023	Oliver Hoar
<b>Standing Committee Reports</b> <ul style="list-style-type: none"><li>• Development Committee</li><li>• Marketing Committee</li><li>• Nominating Committee</li></ul>	Gene Draganosky Katie Mahoney Jack Kay
YCIDA 2023 Budget – <b>Action</b>	Nancy Barry
Ball Park Name – <b>Action</b>	Kevin Schreiber
Yorktowne Commercial Spaces Listing Agreement – <b>Action</b>	Jack Kay
Yorktowne Powder Mill LOC - <b>Action</b>	Ron Hershner
Amendment to NGFL Resolution: Jonas & Hannah Miller - <b>Action</b>	Kenetha Hansen
Good of the Order	Oliver Hoar
Adjournment	Oliver Hoar
<b>Next Meeting</b> May 2, 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.*