



## BOARD OF DIRECTORS MEETING

Tuesday, September 5, 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</b>	Oliver Hoar
<b>Comments and/or Questions from the Public</b>	Oliver Hoar
<b>Consent Agenda Items</b> YCIDA Board Meeting Minutes: June 6, 2023 YCIDA Financial Statements: April through July 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 – <b>Action</b></li></ul>	Gene Draganosky Katie Mahoney Kim Hogeman
YTH Reserve Account – <b>Action</b>	Kim Hogeman
YCIDA Grant Bank Account – <b>Action</b>	Kim Hogeman
Good of the Order	Oliver Hoar
Adjournment	Oliver Hoar
<b>Next Meeting</b> October 3, 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.*