

## **BOARD OF DIRECTORS MEETING**

Tuesday, November 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**

Call to Order Oliver Hoar

Comments and/or Questions from the Public Oliver Hoar

Consent Agenda Items Oliver Hoar

YCIDA Board Meeting Minutes: October 2023 YCIDA Financial Statements: September 2023

Yorktowne Hotel – Year in Review GF Hotels

## **Standing Committee Reports**

Development Committee
 Marketing Committee
 Katie Mahoney

YTH Landlord Cooperation Agreement & Resolution - **Action**NGFL Request - Amos F. and Sarah G. King - **Action**NGFL Request - Amelia Lewgood, Michael Lewgood, Jonah Barley, and, Ellie

Barley, or entity comprising of them - **Action**Kim Hogeman

Kevin Schreiber

Kevin Schreiber

Good of the Order Oliver Hoar

Adjournment Oliver Hoar

**Next Meeting** 

December 5, 2023 8:15am