

YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Annual Meeting

Tuesday, January 2, 2024 ● 8:00 a.m.

Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

AGENDA

Call to Order / Chair Comments Oliver Hoar

Comments and/or Questions from the Public

Annual Meeting Minutes – January 3, 2023

Election of Officers – Resolution

Legal Counsel: Stock & Leader – Resolution

Auditing Service: SEK - Resolution

Insurance Broker of Record: Glatfelter Agency – Resolution

Depository: Traditions Bank - Resolution

YCIDA Staff Agreement - Action Kevin Schreiber

YCIDA 2024 Fee Schedule – Action Kenetha Hansen

Yorktowne Hotel LLC – Resolution Ron Hershner

YTH Manager LLC – Resolution Ron Hershner

Adjournment to Regular Meeting