



**BOARD OF DIRECTORS MEETING**

**Tuesday, January 2, 2024 • 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: December 2023 YCIDA Financial Statements: November 2023	Oliver Hoar
<b>Standing Committee Reports</b> <ul style="list-style-type: none"><li>• Development Committee</li><li>• Marketing Committee</li></ul>	Kerryn Fulton Katie Mahoney
YCIDA 2024 Budget	Nancy Barry
Good of the Order	Oliver Hoar
Adjournment	Oliver Hoar
<b>Next Meeting</b> February 6, 2024	

*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.*