



YORK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Tuesday January 2, 2024

The meeting of the York County Industrial Development Authority was held on Tuesday January 2, 2024, at 8:15 a.m., in person and on Zoom, access was also available to the public by toll-free number, pursuant to notice.

The following Authority members were in attendance, representing a quorum:

David Brinton
Alex Chiaruttini
Gene Draganosky

Kerryn Fulton
Oliver Hoar
Rebecca Warntz

Cheryl Rhein
Coni Wolf

In attendance: Ron Hershner, Esq., Stock and Leader (zoom); and the following members of the York County Economic Alliance staff: Nancy Barry, CFO; Silas Chamberlin, Chief Strategy Officer; and Kim Hogeman, Director, Strategic Development

CALL TO ORDER

Oliver Hoar called the meeting officially to order at 8:15 AM

PUBLIC COMMENT

None

CONSENT AGENDA ITEMS

Oliver Hoar reviewed the consent agenda items: YCIDA Board Meeting Minutes for December 5, 2023, and the financial statements from November 2023. On a motion by Cheryl Rhein and properly seconded by Gene Draganosky, a vote was conducted and approved unanimously.

STANDING COMMITTEE REPORTS

Development Committee Kerryn Fulton stated that the committee did not meet in December. Kim Hogeman gave a brief update on the project activity for both Ballpark Commons and the Zion Church. Stay tuned for more developments.

Marketing Committee Kim Hogeman stated that due to the holiday season and closing out the year, there was no activity to report.

GOOD OF THE ORDER

Cheryl Rhein reported that her son will be married soon and the rehearsal dinner will be held at the Yorktowne Hotel.

ADJOURNMENT

There being no further business to come before the Authority, Oliver Hoar adjourned the meeting at 8:23 a.m.

Respectfully Submitted,

Chuck Noll,

Secretary

Prepared by: Kim Hogeman, Director of Strategic Development, YCEA