



**York Business Improvement District Authority
Board of Directors Meeting Minutes
Wednesday, February 8, 2023**

The meeting was held on Wednesday, February 8, 2023 for the York Business Improvement District Authority (“YBIDA”), commencing at 7:30am. The meeting was conducted in person and via Zoom at Stock and Leader, 221 W Philadelphia St, Suite 600, York, PA 17401. Notice of the meeting was provided to the public in advance by notice required by law.

The following Board members were in attendance in person, representing an in-person quorum:

Melissa Beaverson	Aneury Perez
Chris Harris	Cindy Steele (Zoom)
Kate Hynes	Julian Tolbert
John Klinedinst	Joanne Wilmore (Zoom)
Eric Menzer	Allison Witherow (Zoom)

The following Downtown Inc and York County Economic Alliance staff members were present in person: Katie Mahoney, Chief Marketing & Business Development Officer; Jonathan Desmarais, Director, and Hannah Beard, Marketing and Merchant Engagement Manager.

CALL TO ORDER / WELCOME

Chair Aneury Perez called the meeting to order at 7:30am. An in-person quorum was applicable for this meeting.

COMMENTS FROM THE PUBLIC

No members of the public were in attendance.

APPROVAL OF DECEMBER 2022 MEETING MINUTES

Chair Perez presented the December 2022 meeting minutes for approval. Mr. Eric Menzer made a motion to move the minutes for approval which was seconded by Mr. John Klinedinst. An in-person quorum was present for voting, and the December 12, 2022 minutes were approved.

FINANCIAL REPORT

Mr. Aneury Perez presented the November and December 2022 Financials. The November financials reflect \$34,718.04 in total liabilities and equity, and the December financials reflect \$19,475.50 in total liabilities and equity.



DOWNTOWN ENVIRONMENT COMMITTEE REPORT

Mr. Eric Menzer and Mr. Jonathan Desmarais provided an update on the Downtown Environment Committee Report. Topics included City Partnership, WeCo Concerns and Partnerships, Public Safety and Downtown Police Outpost, Boarded Comfort Station Mural Project, and Unhoused populations resource kit.

NEW BUSINESS

2024 PDC Conference – Mr. Jonathan Desmarais provided an update on the 2024 Pennsylvania Downtown Conference. Mr. Desmarais provided an update that downtown York had submitted an application to host the 2024 Pennsylvania Downtown Conference at the Yorktowne Hotel, and was awaiting a letter of support from the City of York.

OLD BUSINESS

There was no old business to review.

ADJOURNMENT

There being no further business, Chair Aneury Perez adjourned the meeting at 8:30am.