



TOWNSHIP OF DERRY

Industrial Commercial Development Authority

Minutes

Thursday, February 1, 2024

CALL TO ORDER

Supervisor Nutt called the February 1, 2024 regular meeting of the Industrial Commercial Development Authority to order at 6:03 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. She advised that all public meetings are recorded for providing accurate notes. After the Pledge of Allegiance, a roll call was performed.

ROLL CALL

MEMBERS PRESENT:

Jay Franklin
Natalie L. Nutt
Todd Shaffer

ALSO PRESENT:

Christopher S. Christman, Township Manager
Julie Echterling, Recording Secretary
Marie Sirkot, Administrative Assistant

ABSENT:

E. Christopher Abruzzo
Matthew S. Wildasin

Public in Attendance:

In attendance from Hershey Entertainment and Resorts: Wendy McClintock, Tony Rossi, Heather Nicarry, Garrett Gallia

REORGANIZATION

Supervisor Nutt made a motion to appoint Supervisor Nutt as Chairwoman, Todd Shaffer as Vice Chairman, Jay Franklin as Secretary, and Christopher Christman as Assistant Secretary of the Industrial and Commercial Development Authority. Mr. Franklin seconded the motion. **Motion carried 3-0.**

ADOPTION OF MINUTES

Adoption of Township of Derry ICDA Meeting Minutes of October 19, 2023.

Board Member Franklin made a motion to adopt the minutes from the Derry ICDA October 19, 2023 meeting. Board Member Shaffer seconded the motion. **Motion carried 3-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered by the public.

ANY BUSINESS TO COME BEFORE THE BOARD

Requesting Authorization to Proceed with Capital Improvement Projects for Maintenance of the GIANT Center:

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Mr. Christman spoke about the funding for the three projects being requested by Hershey Resort & Entertainment (HE&R) tonight. He stated the approximately \$1.7 million in projects for the Giant Center would be paid through the profits from the Center and not from hotel taxes. Mr. Christman recommended the Board approve the three projects below:

1. Boiler and Heat Exchanger Replacement = \$1,561,000
2. Replace Stage Decking Boards = \$90,000
3. Ice Compressor Replacement = \$65,000

Mr. Garrett Gallia HE&R, thanked the Board and spoke of the team effort. Mr. Tony Rossi spoke about the 24/7/365 maintenance they have available to help them keep the Center operating. He and Mr. Gallia spoke about contingency plans they have for issues that may come up. Mr. Franklin asked how emergency repairs would be handled prior to a Board meeting. Mr. Gallia and Mrs. McClintock spoke of maintaining the Center and calling Mr. Christman who would make the Board aware. Those emergency repairs could be made and then discussions with the Board would take place at the next meeting.

Vice Chairman Shaffer noted that last year they asked about having a contingency emergency fund for such repairs. Mr. Christman spoke about how municipalities deal with emergency repairs and how the Board is notified while the repair is made to continue operations. They will reach out to the Solicitor about a contingency.

Vice Chairwoman Nutt made a motion that the Board of the Derry Township Industrial and Commercial Development Authority authorize Hershey Entertainment & Resorts to proceed with capital improvement projects for the GIANT Center as outlined this evening. Board Member Shaffer seconded the motion. **Motion carried 3-0.**

VISITOR/PUBLIC COMMENTS

There were no comments from the public offered.

ADJOURNMENT

Board Member Franklin made a motion to adjourn the meeting at 6:20 p.m. Board Member Shaffer seconded the motion. **Motion carried 3-0.**

SUBMITTED BY:

Christopher S. Christopher, Assistant Secretary