



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

August 23, 2023

**12:00 Noon
115 E. King Street – Room 2F
Hybrid option Via Zoom**

- 1) Quorum**
- 2) Welcome of Public Guests**
- 3) Minutes – Approval of Minutes of May 24, 2023 Board Meeting**
- 4) Approval of Financial Reports – May, June, & July 2023**
 - a. Approval of Financial Statements for May 1, 2023 through July 31, 2023
 - b. Approval of the following checks on the Fulton Bank Account: 5642 through 5699 for May 1, 2023, through July 31, 2023
- 5) FY 2022-23 Audit Presentation – Becca Hrubochak & Carol Roland – Trout CPA**
- 6) Old Business**
 - a. FY 2022-23 Delinquent Properties/Liens
 - b. FY 2023-24 Assessment Payments to date
- 7) New Business**
 - a. Nominating & Governance Committee - Vacant Board of Directors position & open positions for additional Board seats
 - b. Board Participation in Tax Exempt Properties Payment Requests
 - c. Lancaster County Commissioners PILOA Request
- 8) Executive Director's Report**
 - a. Contracted Services Agreements for Clean Team Service
 - b. Shadd Detective Agency quote
- 9) Adjourn**

**NEXT MEETING: November 15, 2023 at Noon
115 E. King Street, Lancaster, PA 17602**