



## **Lancaster Downtown Investment District Authority**

115 East King Street  
Lancaster, Pennsylvania 17602  
Tel: (717) 394-0783

### **AGENDA**

**February 23, 2022**

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

- 1) Quorum**
- 2) Introduction of Public Guests**
- 3) Minutes – Approval of Minutes of November 17, 2021 Board Meeting**
- 4) Approval of Financial Reports – November 2021, December 2021 & January 2022**
  - a. Approval of Financial Statements for November 1, 2021 through January 31, 2022
  - b. Approval of the following checks on the Fulton Bank Account: 5293 through 5348 for November 1, 2021 through January 31, 2022
- 5) Old Business**
  - a. Statement of Financial Interest forms
- 6) New Business**
  - a. DID Year End Projections
  - b. DID FY22-23 Budget Review and Approval
  - c. LCA-DID FY22-23 Management Agreement Review and Approval
- 7) Executive Director’s Report**
  - a. Plan Renewal timeline and task force members
- 8) Adjourn**

**NEXT MEETING: MAY 25, 2022 AT 12:00 NOON**