***Lancaster Downtown Investment***

***District Authority***

115 East King Street

Lancaster, Pennsylvania 17602

Tel: 717.394.0783

**AGENDA**

**October 26, 2022**

**12:00 Noon**

**115 E. King Street – Room 2-F**

**Hybrid option Via Zoom**

1. **Quorum**
2. **Welcome of Public Guests**
3. **Welcome & Introduction of Task Force members**
4. **Minutes – Approval of minutes of August 24, 2022, Board Meeting**
5. **Financial Reports-** No financials to report
6. **Old Business**
	1. Appointment of DID Board Member
		1. Teddy Bouchard
7. **New Business**
	1. Approval of 2023-2028 DID Plan
		1. Letter to property owners – November 1, 2022
		2. Public Hearing – December 5, 2022
	2. 2023 Board Meeting Dates/Location
	3. Increase number of Board of Directors
8. **Executive Director’s Report**
9. **Adjourn**

**NEXT MEETING:**

**Executive Committee**

**November 16, 2022 at Noon**