



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

January 25, 2023

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

- 1) Quorum**
- 2) Welcome of Public Guests**
- 3) Approval of minutes of October 26, 2022 Board Meeting**
- 4) Approval of Financial Reports - August, September, October 2022**
 - a. Approval of Financial Statements for August 1, 2022 through October 31, 2022
 - b. Approval of the following checks on the Fulton Bank Account: 5497 through 5547 for October 1, 2022, through October 31, 2022
- 5) Old Business**
 - a. Statement of Financial Interest
 - b. DID Plan – 2023-2028
 - i. Update
 - ii. Next Steps
- 6) New Business**
 - a. Approval – Resolution adopting Articles of Amendment of the Articles of Incorporation of the Authority
 - b. DID Board Slate of Officers for FY 2023-2024
 - c. DID Board Committees
- 7) Executive Director’s Report**
- 8) Adjourn**

**NEXT MEETING:
Board of Directors
February 22, 2023 at Noon**