



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

February 22, 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 January 25, 2023 Board Meeting**
- 4) Approval of Financial Reports – November 2022, December 2022, January 2023**
 - a. Approval of Financial Statements for November 1, 2022 through January 31, 2023
 - b. Approval of the following checks on the Fulton Bank Account: 5548 through 5599 for November 1, 2022 through January 31, 2023
- 5) Old Business**
 - a. Statement of Financial Interest
 - b. DID Plan – 2023-2028 – update
 - c. Articles of Amendment of the Articles of Incorporation - update
- 6) New Business**
 - a. LCA-DID FY 2023-2024 Management Agreement - review and approval
 - b. DID FY 2023-2024 Budget - review and approval
 - c. DID Board Slate of Officers for FY 2023-2024 - review and approval
 - i. Chair: Crystal Weaver
 - ii. Vice-Chair: Tim Mentzer
 - iii. Treasurer: Jim Wagner
 - iv. Secretary: Nancy Neff
 - d. DID Board Committees – ratification of Executive Committee - review and approval
 - e. Discussion of By-Laws
 - f. Proposed new Board Members
 - i. Sara Tuscher – Ecklin Development, also served on the Plan Task Force
 - ii. Representative from Charles Snyder Funeral Home – (Chad Snyder, Lee Shand, Sam Jordan)
- 7) Executive Director’s Report**
- 8) Adjourn**

NEXT BOARD MEETING: May 24, 2023 at 12 Noon