



**Lancaster Downtown Investment  
District Authority**

115 East King Street  
Lancaster, Pennsylvania 17602  
Tel: 717.394.0783

## **AGENDA**

**May 24, 2023**

**12:00 Noon**

**115 E. King Street – Room 2-F  
Hybrid option Via Zoom**

- 1) Quorum**
- 2) Introduction of Public Guests**
- 3) Election of Vice-Chair**
- 4) Minutes – Approval of Minutes of February 22, 2023, Board Meeting**
- 5) Approval of Financial Reports – February, March & April 2023**
  - a. Approval of Financial Statements for February 1, 2023, through April 30, 2023
  - b. Approval of the following checks on the Fulton Bank Account: 5600 through 5641 for February 1, 2023, through April 30, 2023
- 6) Old Business**
  - a. Approval of By-Laws (Resolution)
  - b. 2022-2023 Delinquent list
- 7) New Business**
  - a. New Fiscal Year with expanded boundaries (photos)
  - b. DID Plan Task Force Members Recognition
  - c. DID Preaudit Letter
  - d. Downtown Dollar Sales – Central Market
  - e. DID Board Matrix
- 8) Executive Director’s Report**
  - a. Audit Preparation
  - b. Monthly Report: Streetplus update, Squad & Outreach Stats, Police Dept. DID Stats, Stakeholder meetings
- 9) Adjourn**

**NEXT MEETING:**

**August 23, 2023 at Noon**