



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

August 28, 2024

**12:00 Noon
115 E. King Street – Room 2F**

- 1) Quorum**
- 2) Welcome of Public Guests**
- 3) Minutes – Approval of Minutes of May 22, 2024 Board Meeting**
- 4) Approval of Financial Reports – May, June, & July 2024**
 - a. Approval of Financial Statements for May 1, 2024 through July 31, 2024
 - b. Approval of the following checks on the Fulton Bank Account: 5902 through 5969 for May 1, 2024, through July 31, 2024
- 5) FY 2023-24 Audit Presentation – Lauren Fenner & Nate Bashore – Brown Plus**
- 6) Old Business**
 - a. FY 2023-24 Delinquent Properties/Liens
 - b. FY 2024-25 Assessment Payments to date
- 7) New Business**
 - a. Nominating & Governance Committee – DID Board of Director Recruitment
 - b. Discussion of Committees and assignments
 - c. Board Participation in Tax Exempt Properties Payment Requests
 - d. Lancaster County Commissioners PILOA Request
- 8) Executive Director’s Report**
 - a. LEADS Flower Basket Program
 - b. First Friday Merchant Signage Sandwich Boards
 - c. Other Uses of Reserve Funds
 - d. VELOCITY – September 19, 2024
- 9) Adjourn**

**NEXT MEETING: November 13, 2024 at Noon
115 E. King Street, Lancaster, PA 17602**