



***Lancaster Downtown Investment  
District Authority***

115 East King Street  
Lancaster, Pennsylvania 17602  
Tel: 717.394.0783

**LANCASTER DOWNTOWN INVESTMENT DISTRICT AUTHORITY  
BOARD OF DIRECTORS MEETING**

**February 28, 2024**

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

**AGENDA**

- 1) Quorum**
- 2) Welcome of Public Guests**
- 3) Approval of Minutes of November 15, 2023 Board Meeting**
- 4) Approval of Financial Reports – November 2023, December 2023, January 2024**
  - a. Approval of Financial Statements for November 1, 2023 through January 31, 2024
  - b. Approval of the following checks on the Fulton Bank Account: 5757 through 5830 for November 1, 2023 through January 31, 2024
- 5) Old Business**
  - a. Statement of Financial Interest forms
- 6) New Business**
  - a. LCA-DID FY 2024-2025 Management Agreement - review for approval
  - b. DID FY 2024-2025 Budget - review for approval
  - c. Finance Committee recommendation on CPA firm – review for approval
  - d. Nominating Committee recommendation
    - i. Slate of Officers for FY 2024-2025 - review for approval
- 7) Executive Director’s Report**
- 8) Adjourn**

**NEXT BOARD MEETING:  
May 22, 2024 at 12 Noon**