



**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**

AGENDA

May 22, 2024

12:00 Noon

115 E. King Street – Room 2F

- 1) Quorum**
- 2) Introduction of Public Guests**
 - a. Lucas Knopsnyder – Security Officer with Schaad Detective Agency
- 3) Welcome our new Slate of Officers for FY 2024-25**
 - a. Committee assignments for FY 2024-25
- 4) Approval of Minutes of February 28, 2024 Board Meeting**
- 5) Approval of Financial Reports – February, March & April 2024**
 - a. Approval of Financial Statements for February 1, 2024, through April 30, 2024
 - b. Approval of the following checks on the Fulton Bank Account: 5831 through 5901 for February 1, 2024 through April 30, 2024
- 6) Old Business**
 - a. Approval of FY24-25 LCA-DID Management Agreement
 - b. 2023-2024 Delinquent list
- 7) New Business**
 - a. DID Preaudit Letter
 - b. Square Point of Sale System
 - c. DID Credit Card with Fulton Bank
- 8) Executive Director's Report**
 - a. Audit Preparation
 - b. FY 23-24 End of Year Summary
 - c. Board members tour of the DID
- 9) Adjourn**

NEXT MEETING:

August 28, 2024 at Noon