



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

November 13, 2024

12:00 Noon

115 E. King Street – Room 2 A/B

- 1) Quorum**
- 2) Introduction of New & Reappointed Board Members & Public Guests**
 - a. Teddy Boucard – Reappointed – term expires 12/31/2029
 - b. Kelsey Kman – New Board Member – term expires 12/31/2029
 - c. Sean Frederick – Partner, Barley Snyder - Solicitor
- 3) Approval of Minutes of August 28, 2024 Board Meeting**
- 4) Approval of Financial Reports**
 - a. Approval of Financial Statements
 1. August, September & October 2024
 - b. Approval of checks on the Fulton Bank Account: 5970 through 6031
- 5) Old Business**
 - a. Assessment Payments Received to Date
 - b. Liens Filed for 2023-24 non-payment
 - c. Payment in lieu of letters sent out
 - d. Update on previous discussions:
 1. LEADS Flower Basket Program
 2. Tree Planting
 3. Café Lighting
 4. Trash Receptacles
- 6) New Business**
 - a. Nominating & Governance Committee – Board Members & Prospective Member
 1. Board Member List for 2025-26
 2. Appointment of Board Member to the Executive Committee
 3. Prospective Member - Alex Ebert – City resident, Employed by PPM Real Estate as a Licensed Agent
 - b. 2025 Board of Directors Meeting Dates
- 7) Executive Director's Report**
- 8) Adjourn**

**NEXT MEETING:
Executive Committee
December 18, 2024**