



**Lancaster Downtown Investment
District Authority**

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

**Board of Directors Meeting
AGENDA
February 26, 2025
12:00 Noon
115 E. King Street – Room 2 F**

- 1) **Quorum**
- 2) **Introduction of New Board Member & Public Guests**
 - a. Alex Ebert – New Board Member – term expires 12/31/2029
- 3) **Approval of Minutes of November 13, 2024 Board Meeting**
- 4) **Approval of Financial Reports**
 - a. Approval of Financial Statements
 1. November 1, 2024 through January 31, 2025
 - b. Approval of checks on the Fulton Bank Account: 6032 through 6078
- 5) **Old Business**
 - a. Appointment of Board Members to Executive Committee for FY 2025-26
 1. Jim Wagner – Chair
 2. Joe Donaldson – Vice Chair
 3. Vacant - Treasurer
 4. Wes Keates – Secretary
 5. Sara Tuscher – Assistant Secretary
 - b. Statement of Financial Interest Forms
- 6) **New Business**
 - a. DID FY 2025-26 Budget – Review for Approval
 1. Option #1 (Expense for Clean Team)
 2. Option #2 (Expense for Clean Team + One Full Time Red Shirt Ambassador)
 - b. LCA-DID FY 2025-26 Management Agreement – Review for Approval
- 7) **Executive Director's Report**
- 8) **Adjourn**

**NEXT MEETING:
Executive Committee
March 26, 2025**