



***Lancaster Downtown Investment
District Authority***

115 East King Street
Lancaster, Pennsylvania 17602
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**LANCASTER DOWNTOWN INVESTMENT DISTRICT AUTHORITY
BOARD OF DIRECTOR'S MEETING**

AGENDA

May 28, 2025

12:00 Noon

115 E. King Street – Room 2F

- 1) Quorum**
- 2) Slate of Officers & Board of Directors for FY 2025-26**
- 3) Approval of Minutes of February 26, 2025 Board Meeting**
- 4) Approval of Financial Reports – February, March & April 2025**
 - a. Approval of Financial Statements for February 1, 2025 through April 30, 2025
 - b. Approval of the following checks on the Fulton Bank Account: 6079 through 6149 for February 1, 2025 through April 30, 2025
- 5) Old Business**
 - a. Approval of FY25-26 LCA-DID Management Agreement
 - b. FY 2024-25 End of Year Summary
 - c. 2024-2025 Delinquent list
 - d. Multi-Year Lien List
- 6) New Business**
 - a. Board Member Committee Assignments
 - b. Light up Lancaster Project Overview / DCED Grant
- 7) Executive Director's Report**
 - a. Welcoming Spaces Update
 - b. Audit Preparation
 - c. Board members tour of the DID
- 8) Adjourn**

NEXT MEETING:

August 27, 2025 at Noon