



***Lancaster Downtown Investment
District Authority***

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

AGENDA

August 27, 2025

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

- 1) Quorum**
- 2) Welcome to our newest Board member, Katie Shifflett**
- 3) Minutes – Approval of Minutes of May 28, 2025 Board Meeting**
- 4) Approval of Financial Reports – May, June, & July 2025**
 - a. Approval of Financial Statements for May 1, 2025 through July 31, 2025
 - b. Approval of the following checks on the Fulton Bank Account: 6151 through 6201 for May 1, 2025, through July 31, 2025
- 5) FY 2024-25 Audit Presentation – Lauren Fenner & Nate Bashore – Brown Plus**
- 6) Old Business – Updates**
 - a. FY 2024-25 Delinquent Properties/Liens Filed
 - b. FY 2025-26 Assessment Payments to date
 - c. Update on four properties, two exempt & two newly completed development projects
- 7) New Business**
 - a. Nominating & Governance Committee – Approval of Marcie Natale’s appointment to the Executive Committee as Treasurer
 - b. Discussion, Investment Opportunities for Financial Reserve Funds
 - c. Board Participation in Tax Exempt Properties Payment Requests
 - d. Lancaster County Commissioners’ PILOA Request
- 8) Executive Director’s Report**
 - a. Update on Big Belly Trash Receptacles
 - b. Cleanup Project – Binns Park / Ewell Plaza
 - c. Construction Update Meeting for 118 N. Prince St.
 - d. Board Members Tour of the DID
 - e. IDA Annual Conference – September 24th – 27th in Washington DC
 - F. VELOCITY – September 18, 2025
- 9) Adjourn**

**NEXT BOARD OF DIRECTORS’ MEETING:
November 19, 2025 at Noon
115 E. King Street, Lancaster, PA 17602**