



***Lancaster Downtown Investment
District Authority***

115 East King Street
Lancaster, Pennsylvania 17602
Tel: 717.394.0783

Board of Directors Meeting

AGENDA

February 25, 2026

12:00 Noon

115 E. King Street – Room 2F

- 1) Quorum**
- 2) Introduction of Pending New Board Member & Public Guests**
 - a. Ryan Lefever
- 3) Approval of Minutes of November 19, 2025 Board Meeting**
- 4) Approval of Financial Reports**
 - a. Approval of Financial Statements
 1. November 1, 2025 through January 31, 2026
 - b. Approval of checks on the Fulton Bank Account: 6257 through 6331
- 5) Old Business**
 - a. Appointment of Board Members to Executive Committee for FY 2026-27
 1. Joe Donaldson – Chair
 2. Vacant – Vice Chair
 3. Marcie Natale - Treasurer
 4. Wes Keates – Secretary
 5. Sara Tuscher – Assistant Secretary
 - b. Statement of Financial Interest Forms
- 6) New Business**
 - a. Proposed Resolution Amending of By-laws- Article 4.1 – Review for Approval
 - b. DID FY 2026-27 Budget – Review for Approval
 - c. LCA-DID FY 2026-27 Management Agreement – Review for Approval
- 7) Executive Director’s Report**
- 8) Adjourn**

NEXT MEETING:

Executive Committee

March 25, 2026 & April 22, 2026

Board of Directors

May 27, 2026