

Lancaster County Career and Technology Center Authority

Quarterly Meeting Agenda

December 11, 2023, 4:30 PM

Willow Street Campus

Anticipated Attendees:

- Authority Board of Directors: Mr. Jim Smith, Mr. Bob Enck, Mr. Charles Rohrer, Mr. Denny Coleman, Mr. Jeffrey Swarr
- Administrative Attendees: Dr. Stuart Savin, Mr. Tom Wolfe, Ms. Darla Gettle, Mr. Tim Klein, Ms. Kelly Decker, Ms. Amy Reis, Mr. Jeremy King, Dr. Julie Frey

Meeting Agenda

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| 1. Public Comment | Mr. J. Smith |
| <i>Anyone wishing to make a public comment can do so at this time.</i> | |

Items for Approval

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| 2. Motion to approve LCCTC Subdivision Plan Proposal Lot 2 Fairview St. | Dr. S. Savin |
| 3. Permission to Pay Bills- as needed until the next meeting | Mr. J. Smith |
| <i>Including any residual audit-related bills and permit-related fees for the house projects</i> | |

Informational Items

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| 1. The lease for Farmland at Mount Joy | Mr. F. Ayata |
| 2. Sink Hole Issues | Mr. T. Klein |
| 3. Update on Lot Timelines | Dr. J. Frey |
| 4. House Project Financial Summary and Budget Update | Mr. F. Ayata |
| 5. Campus Updates | Principals |
| 6. Other Matters | |

Adjournment