

Lancaster County Career and Technology Center Authority

Quarterly Meeting Agenda

March 28, 2024, 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. 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> | |
| 3. Civil Action Hearing Notice | Dr. S. Savin |
| 4. Mt Joy Entrance Paving | Mr. T. Wolfe |
| 5. Mt Joy Entrance PP&L/Brightspeed Pole Move & Waterline Installation | Mr. T. Wolfe |
| 6. Permission to engage DC Gohn for lots 6, 7, and 8 | Mr. T. Wolfe |

Informational Items

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| 1. Update on Lot Timelines | Dr. J. Frey |
| 2. Rotary Park MOU | Dr. S. Savin |
| 3. House Project Financial Summary and Budget Update | Mr. J. Harris |
| 4. Audit Draft - Boyer Ritter | Mr. J. Harris |
| 5. Campus Updates | Principals |
| 6. Other Matters | |

Adjournment