

Lancaster County Career and Technology Center Authority

Triannual Meeting Agenda

August 22, 2024, 4:30 PM

Brownstown 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, Mr. Tim Klein, Ms. Kelly Decker, Mr. Jeremy King, Dr. Julie Frey, Ms. Amy Reis,

Meeting Agenda

1. Announcement of Executive Session
2. Election of Officers
3. Approval of Previous Minutes (3.28.2024)
4. Public Comment Mr. J. Smith
Anyone wishing to make a public comment can do so at this time.

Items for Approval

5. House Project Financial Summary and Budget Update (June & July) Ms. K. Decker
6. Permission to Pay Bills- as needed until the next meeting Mr. J. Smith
Including any residual audit-related bills and permit-related fees for the house projects
7. Property Inquiry Dr. S. Savin
8. Final Minor Subdivision Plan Dr. S. Savin
9. Approval of House Plan Dr. S. Savin
10. Motion to accept the settlement Dr. S. Savin

Informational Items

1. Update on Lot Timelines Dr. J. Frey
2. Campus Updates Principals
3. Other Matters

Adjournment