

Lancaster County Career and Technology Center Authority

Quarterly Meeting Agenda
December 9, 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. Announcement of Executive Session | Mr. J. Smith |
| 2. Approval of Previous Minutes (8.22.2024) | Mr. J. Smith |
| 3. Public Comment
<i>Anyone wishing to make a public comment can do so at this time.</i> | Mr. J. Smith |

Items for Approval

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| 4. Permission to Pay Bills- as needed until the next meeting
<i>Including any residual audit-related bills and permit-related fees for the house projects</i> | Mr. J. Smith |
| 5. Mount Joy House plans & House Plan Timeline | Mr. J. Wiker |
| 6. Approve Jeremy Wiker as signatory, replacing Dr. Savin | Mr. J. Wiker |
| 7. Addendum to Subdivision Plan Lot 2 | Mr. J. Wiker |

Informational Items

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| 1. Campus Updates | Principals |
| 2. Other Matters | |

Adjournment