

# Lancaster County Career and Technology Center Authority

## Tri-Annual Meeting Agenda

March 27, 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: Mr. Jeremy Wiker, Mr. Tim Klein, Ms. Kelly Decker, Ms. Amy Reis, Mr. Jeremy King, Dr. Julie Frey, Mr. Justin Bruhn, Mr. Michael Katch, Ms. Rhonda Lord; Mr. Richard Martin

### Meeting Agenda

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| 1. Announcement of Executive Session (if needed)  | Mr. Smith |
| 2. Approval of Previous Minutes (12.9.24)   | Mr. Smith |
| 3. Public Comment<br><i>Anyone wishing to make a public comment can do so at this time.</i> | Mr. Smith |

### Items for Approval

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| 4. Permission to Pay Bills- as needed until the next meeting<br><i>Including any residual audit-related bills and permit-related fees for the house projects</i> | Mr. Smith  |
| 5. House Project Summary and Payment Report  | Ms. Decker |
| 6. 2023-24 Audit Report  | Mr. Wiker  |
| 7. DC Gohn, Amendment #2, Fairview Subdivision   | Mr. Wiker  |
| 8. Willow Valley land use proposal   | Mr. Wiker  |

*Seeking approval for Mr. Wiker and Mr. Klein to be authorized to negotiate an agreement with CCS building group for land use by Willow Valley Communities and a subsequent adjustment to the lease with the farmer for the indicated land that will not harm LCCTC monetarily that will not add liability to LCCTC, and will ensure safety on campus while assisting our neighbor in their request.*

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| 9. Mount Joy Water Authority easement requests | Mr. Wiker |
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### Informational Items

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|-------------------|-----------------------|
| 1. Campus Updates | Principals, Mr. Klein |
| 2. Other Matters  |                       |

Adjournment