

Lancaster County Career and Technology Center Authority

Supplemental Meeting Agenda

December 18th, 2025, 4:30PM

Mount Joy

Anticipated Attendees:

- Authority Board of Directors: Mr. Jim Smith, Mr. Bob Enck, Mr. Charles Rohrer, Mr. Denny Coleman, Mr. Jeffrey Swarr
- Administrative Attendees: Mr. Michael Katch, Mr. Michael Moeller, Mr. Jeremy Wiker, Mr. Tim Klein, Ms. Kelly Decker, Mr. Jeremy King, Dr. Julie Frey, Mr. Justin Bruhn, Mr. Rick Martin, Dr. Kevin Peart, Ms. Amy Reis, Ms. Rhonda Lord, Mr. Todd Smeigh

Meeting Agenda

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| 1. Approval of Previous Minutes (8.28.2025) | Mr. J. Smith |
| 2. Public Comment
<i>Anyone wishing to make a public comment can do so at this time.</i> | Mr. J. Smith |
| 3. House Project Financial Summary and Budget Update - Revised
(Through December 3rd) | Ms. K. Decker |
| 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. DC Gohn Addendum | Mr. T. Smeigh |
| 6. Pre-sale Agreement Proposal | Mr. J. Wiker |
| 7. Willow Valley Easement Proposal | Mr. J. Wiker |

Informational Items

1. Reminders: Appreciation Dinner on Thursday, February 26th at Mount Joy campus
 Next Meeting is Thursday, March 26th at Willow Street campus
2. Other Matters

Adjournment