

AGENDA
EAST LAMPETER INDUSTRIAL AND
COMMERCIAL DEVELOPMENT AUTHORITY
2250 OLD PHILADELPHIA PIKE

Tuesday, January 3, 2022 – 7:00 PM

1. Call to Order –
2. Pledge to the Flag
3. Reorganization
 - a. Appoint Temporary Chair
 - b. Elect Chairman
 - c. Elect Vice Chairman
 - d. Elect Secretary / Treasurer
 - e. Elect Assistant Secretary / Treasurer
4. Approval of Minutes of the October 26, 2022 Budget meeting
5. Public Comment on non-Agenda items
6. Reports of Committees
7. Reports of Officers
8. Old and Unfinished Business
 - a. Branding, Gateway Features & Wayfinding
 - b. Report on Business Improvement District project
9. New Business
 - a. Approval to pay invoices totaling \$18,997.25
 - b. 2023 Budget Adoption
 - c. Amendment to By laws re Order of Business
 - d. Appointment of Auditing firm – Herbein & Co.
10. Adjournment

(Next meeting Monday, April 3, 2023 time 7 p.m.)