

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

Tuesday, January 2, 2024 – 6:30 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. Public Comment on non-Agenda items
5. Consent Agenda
 - a. Approval of the January 2, 2024 meeting agenda
 - b. Approval of the October 2, 2023 regular meeting minutes
 - c. Approval to pay invoices totaling \$2,775.73
6. Old and Unfinished Business
 - a. Branding, Gateway Features & Wayfinding
 - b. Report on Business Improvement District project
7. New Business
8. Action Items
 - a. 2024 Budget Adoption
 - b. Appointment of Auditing firm – Herbein & Co.
9. Adjournment

(Next meeting Monday, April 15, 2024 time 6:30 p.m.)