

**Lancaster County Convention Center Authority**  
**Board Meeting of April 25, 2024**  
**Independence Room (2<sup>nd</sup> Floor), Lancaster County Convention Center**  
**Lancaster, Pennsylvania at 5:30 p.m.**  
Agenda

- 1) Pledge of Allegiance
- 2) **Purpose of Special Board Meeting:**
  - a. Resolution Bid Award for Sale of 101 South Queen St (Swan Hotel)
  - b. Resolution Design Agreement with Hammel & Associates Architects for reimagined Commons on Vine
  - c. Summary Board & Operations Committee meeting minutes and monthly capital and operating expenses.
- 3) Roll Call
- 4) Announcements
- 5) Public Comment - This Authority provides a reasonable opportunity at each of our meetings for residents and taxpayers of Lancaster County to comment on matters of concern, official action, or deliberation that are or may be before this Authority. People who wish to comment should state their name and address for the public.
- 6) LCCCA Chair Report – Sharron V. Nelson
- 7) Resolution Bid Award for Sale of 101 South Queen St (Swan Hotel)
  - a. Review of Purchase Proposals & recommendation to award.
  - b. Presenter; Kevin R. Molloy, LCCCA Executive Director / Julie Miller LCCCA Solicitor
  - c. Motion to approve the Resolution Award of Bid for Bid Award for Sale of 101 South Queen St (Swan Hotel)
- 8) Resolution Design Agreement with Hammels Architects and Associates
  - a. Review Design Agreement with Hammels Architects and Associates for reimagined Commons on Vine
  - b. Presenter; Kevin R. Molloy, LCCCA Executive Director / Julie Miller LCCCA Solicitor
  - c. Motion to approve the Resolution Design Agreement with Hammels Architects and Associates
- 9) Executive Director's Report – Kevin R. Molloy
  - a. Lydia Hamilton Smith Project update
- 10) LCCCA Board Comment Period
- 11) LCCCA Staff Comment Period
- 12) Consent Agenda – Motion to approve Board and Committee Meeting Summary Minutes & payment of expenditures.
  - a. Summary minutes of the Board Meeting of 3.28.2024
  - b. Summary minutes of the Operations Committee Meeting of 3.28.2024
  - c. Approval of LCCCA April 2024 Operational Expenditures totaling **\$ 36,470.21**
  - d. Approval of LCCCA April 2024 Capital Expenditures totaling **\$ 61,972.41**
- 13) Adjournment

Upcoming Presentations, Board meetings and Committee Meetings:

- Thursday, May 16, 2024 - 5:30 p.m. Board Meeting, Commons on Vine