

Lancaster County Convention Center Authority
Board Meeting - May 14, 2026, 5:30 pm
Commons on Vine, Lancaster County Convention Center, Lancaster, Pennsylvania

AGENDA

1. **Purpose of meeting:**
 - a. LCCC Update
 - b. 106 South Christian Street Update
 - c. Ratify Meeting Minutes/Monthly Expenditures
2. Pledge of Allegiance
3. Roll Call
4. Announcements
5. Chair Report
6. 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.
7. Presentations
 - a. LCCC Update - 1/3rd the way through 2026.
 - i. Lancaster County Convention Center General Manager, Josh Nowak,
 - b. 106 South Christian Street Project Update
 - i. LCCCA Executive Director, Kevin R. Molloy
 - c. Project Close out – LCCCA Offices 21 – 23 East Vine Street
 - i. LCCCA Executive Director, Kevin R. Molloy
8. LCCCA Board Comment Period
9. LCCCA Staff Comment Period:
 - a. LCCCA Holiday Observances (LCCCA Offices Closed):
 - i. Memorial Day – Monday, May 25, 2026
 - ii. Juneteenth – Friday, June 19th, 2026
10. Commons on Vine Change Order
 - a. Illuminated Integration – Switch for CCTV & Fiber Additions in LCCCA Offices \$3,084.00
11. Executive Director's Report
 - a. Transactions of Interest
 - b. Key Performance Indicators
12. Consent Agenda – Motion to approve Board and Committee Meeting Summary Minutes and payment of expenditures as previously circulated to the board:
 - a. Summary Minutes of the Board Meeting of March 26, 2026
 - b. Summary Minutes of the Operations Committee Meeting of April 16, 2026
 - c. Ratification of LCCCA April 2026 Operational Expenditures totaling \$ 28,912.62
 - d. Ratification of LCCCA April 2026 Capital Expenditures totaling \$ 277,678.82
 - e. Ratification of LCCCA April 2026 CRIZ 2025 Project Expenditures paid with JVB Loan Proceeds totaling \$ 304,268.42
13. Adjournment

*** Upcoming Board and Committee Meetings:

- Board Meeting: Thursday, June 18, 2026, 5:30 p.m. Common Ground