



**Lancaster County Convention Center Authority  
Meeting of August 20, 2026, 5:30 pm,  
Commons on Vine, Lancaster County Convention Center  
Lancaster, Pennsylvania**

Agenda

**1) Purpose of meeting:**

- Ratify SearchWide Global agreement
- Ratify/Approve expenses for June, July & August 2026
- Approve 2027 LCCCA Administrative Budget
- Approve 2027 LCCC / LCCCA Capital Budget.
- Insurance Claim AHU #10 Coil leak 2.9.2026

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Announcements**

**5) Chair Report**

- a. Executive Search update

**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) LCCCA Board Comment Period**

**8) LCCCA Staff Comment Period**

**9) New Business**

- a. Motion to ratify SearchWide Global Agreement.
- b. Motion to approve 2027 LCCCA Administrative Budget
- c. Motion to approve 2027 LCCCA Unrestricted Budget
- d. Motion to approve list of Capital Budget projects to be defunded.
- e. Motion to reallocate Capital funding for the Freedom Hall Carpet project:
  - i. Deduct \$66,000 in carpet tiles.
  - ii. Add painting of Freedom Hall walls \$ 66,000. (batting stays in place)
- f. 2027 LCCCA / LCCC Capital Budget
  - i. Motion to approve 2027 Capital Budget, with funding available November 1, 2026.
    - Note: The 106 South Christian Street project to be deliberated by the board TBD.
- g. Resolution: LancasterHistory Release Resolution  
Motion to approve Lancaster County Convention Center Authority Authorization of release of Claims related to LancasterHistory.org damages.
  - i. Travelers Statement of Loss \$43,074.91
  - ii. \$54,802.60 to Benchmark Construction
  - iii. Not setting a precedent

10) Status Update: Legal Matters

- a. Insurance
- b. Copyright
- c. Resolution

11) Executive Director's Report: Kevin R. Molloy

- a. Commons on Vine
  - i. Garden Spot Mechanical (HVAC)
  - ii. Clark Inc. (Electrical)
  - iii. Illuminated Integration (AV)
- b. Insurance challenges for 2027 Penn Sq Condo Association Policy
  - i. Property Damage
    - Deductible for water damage changing from \$25,000 to \$100,000
  - ii. Liability
    - Dramshop (Liquor)
    - Abuse & Molestation Exclusion
- c. PPL Proposed work adjacent to LCCC & Marriott at Penn Square
  - i. Proposed vaults and a traffic plan illustrates how the LCCC & Marriott will be affected.
  - ii. The area in blue will be closed off during the installation of the vaults.
  - iii. "should allow all the entrances noted to be open during the job."
  - iv. The sidewalk affected will be opened up as soon as the duct work is complete.
- d. 106 South Christian Street Development project checklist
- e. 21 - 23 East Vine St: Lydia Hamilton Smith Properties (LCCCA Offices)

12) Consent Agenda – Motion to approve/ratify expenditures, and Board & Committee Meeting Summary Minutes as previously circulated to the board:

- a. Approval of LCCCA Board Meeting minutes of May 14, 2026.
- b. Approval of LCCCA Finance & Audit Committee Meeting Minutes of July 23, 2026
- c. Approval of LCCCA Personnel Committee Meeting Minutes of July 23, 2026
- d. Ratification of LCCCA June 2026 Operational Expenditures totaling \$ 734,847.82 \*
- e. Ratification of LCCCA June 2026 Capital Expenditures totaling \$148,969.49 \*
- f. Ratification of LCCCA June 2026, CRIZ 2025 Project Expenses paid with JVB loan proceeds totaling \$1,003.50 \*
- g. Ratification of LCCCA July 2026 Operational Expenditures totaling \$22,506.88 \*
- h. Ratification of LCCCA July 2026 Capital Expenditures totaling \$44,506.37 \*
- i. Approval of LCCCA Aug. 2026 Operational Expenditures totaling \$29,893.01
- j. Approval of LCCCA August 2026 Capital Expenditures totaling \$130,268.48
- k. Approval of LCCCA Aug. 2026, CRIZ 2025 Project Expenses paid with JVB loan proceeds totaling \$57,924.74  
\* as recommended by the Finance & Audit Committee.

13) Adjournment.

Upcoming Board and Committee Meetings:

- Lancaster City, Conditional Use Permit hearing, September 22, 2026 – 6:30p.m., City Hall
- LCCCA Board Meeting: September 17, 2026 - 5:30 p.m, Commons on Vine.