Lancaster County Convention Center Authority
Meeting of November 19, 2026 @ 5:30 p.m.
Commons on Vine, Lancaster County Convention Center
Agenda

1) Pledge of Allegiance
2) Purpose of Meeting:
    - Election of Officers for 2027
    - Approve November accounts payable
    - Approve 2027 Marketing Consortium Budget.
    - Ratify Hammel Architects Additional Services Contract for 106 S. Christian St.
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) Special Presentation, Jeff Vasser, Discover Lancaster President & CEO.
8) Swan Property Holdings, LLC PIDA Application
    a. Motion to approve Swan Property Holdings, LLC request for LCCCA loan to Swan Property Holdings, LLC to be subservient to PIDA and bank.
9) LCCCA Board Comment Period
10) LCCCA Staff Comment Period
11) Election of Officers for 2027
    a. Motion to approve the Nominating Committee recommendations for the LCCCA's Slate of Officers for 2027, as read at the October 22, 2026, Board Meeting:
        - ✓ Chair – Sharron Nelson
        - ✓ Vice Chair – Tom Showers
        - ✓ Treasurer – Darcy Pollock
        - ✓ Secretary – Patrick Snyder
        - ✓ Assistant Secretary – Zach Peirson
12) Executive Director's Report
    a. Investment update
    b. Key Performance Indicators
13) Old Business
    c. 106 S. Christian St. Update

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14) Consent Agenda – Motion to approve Board Meeting Summary Minutes, Expenditures, and Marketing Consortium Budget, and ratify Architectural Additional Service Agreement as previously circulated to the board:

   d. LCCCA Board Meeting Minutes of October 22, 2026.
   e. LCCCA Special Board Meeting Minutes of October 29, 2026
   f. November 2026 Operational Expenditures for Approval totaling $32,038.89
   g. November 2026 Capital Expenditures for Approval totaling $157,159.02
   h. 2027 Marketing Consortium Budget.
   i. Ratification of Hammel Architects Additional Services Contract for 106 S. Christian St.

15) Adjournment

Next Regularly Scheduled Board Meeting: **Thursday, January 21, 2027 5:30 p.m. – Commons on Vine**

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