

MEETING NOTICE

LANCASTER COUNTY LEASING CORPORATION

TUESDAY, JUNE 3 2008
COUNTY-CITY BUILDING
555 S 10TH STREET
COMMISSIONERS HEARING ROOM (#112)

A meeting of the Lancaster County Leasing Corporation will be held on Tuesday, June 3, 2008, following the regular County Board Meeting which begins at 9:30 am.

AGENDA

1. **APPROVAL OF MINUTES** – December 19, 2006
2. **ADOPT RESOLUTION** – Resolution calling for redemption of all outstanding Lancaster County Leasing Corporation tax supported lease-rental refunding bonds, series 1998 (Lancaster Manor Project), dated October 30, 1998, in the principal amount of \$2,775,000
3. **ADJOURNMENT**

MINUTES
LANCASTER COUNTY LEASING CORPORATION
COUNTY COMMISSIONERS HEARING ROOM
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, JUNE 3, 2008

The Lancaster County Leasing Corporation Meeting was convened by Bob Workman, President of the Leasing Corporation at 10:18 a.m. Present were Bernie Heier, Vice Chair; Larry Hudkins, Ray Stevens and Deb Schorr. Also present were Dennis Meyer, Secretary/Treasurer; Dan Nolte, County Clerk; and Ann Taylor, County Clerk's Office.

1) **Approval of Minutes of the Lancaster County Leasing Corporation Meeting held on December 19, 2006**

MOTION: Schorr moved and Stevens seconded approval of the minutes of the Lancaster County Leasing Corporation Meeting held on December 19, 2006. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

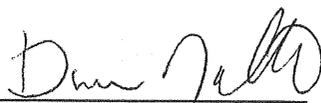
2) **Adopt Resolution Calling for Redemption of All Outstanding Lancaster County Leasing Corporation Tax Supported Lease-Rental Refunding Bonds, Series 1998 (Lancaster Manor Project), Dated October 30, 1998, in the Principal Amount of \$2,775,000**

Dennis Meyer, Secretary/Treasurer, said excess funds in the Renewal and Replacement will paid to the County and the County will form its own Renewal and Replacement Fund.

MOTION: Hudkins moved and Heier seconded approval of a resolution calling for redemption of all outstanding Lancaster County Leasing Corporation tax supported lease-rental refunding bonds, series 1998 (Lancaster Manor Project), dated October 30, 1998, in the principal amount of \$2,775,000. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **Adjournment**

MOTION: Schorr moved and Stevens seconded to adjourn the Lancaster County Leasing Corporation Meeting at 10:21 a.m. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.


Dan Nolte
County Clerk

