

230 S Sporting Hill Road, Mechanicsburg, PA 17050

CHAIRMAN HAROLD BRANDT, JONATHAN COX, NATHAN DAVIS, CAMI GRIMM, AND MORGAN RECTOR

**MEETING AGENDA**  
**May 8, 2026 – 8:00 a.m.**

**1. CALL THE MEETING TO ORDER / CHAIRMAN UPDATES**

**2. MINUTES**

A. Approve the April 10, 2026, meeting minutes

**3. TOURISM GRANT PROGRAM**

A. Grant Program Update

**4. FINANCIAL REPORTS**

A. Accept the Financial Statements for the Period ending April 30, 2026

B. Review April Cash Position

**5. OLD BUSINESS**

**6. NEW BUSINESS**

A. Discussion: Expanding the Tourism Infrastructure Loan Fund (TILF) maximum or consider a grant/loan combination for future large projects.

**7. ADJOURNMENT**

*The next meeting of the Finance Committee will be held on June 12, 2026, @ 8:00 a.m.*

Join Zoom Meeting

<https://us06web.zoom.us/j/88122057408?pwd=NbYYAzSfsYbDybGCKKAajAvdrHBgcX.1>

Meeting ID: 881 2205 7408

Passcode: 190410