

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

July 23, 2015

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, July 23, 2015 at 8:00 AM in the LPA offices at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Brian Reynolds, Vice Chairman; Cindy Stewart, Treasurer; Mark Reinmiller, Secretary; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Absent: None

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration and Gael Aime, LPA Director of Operations

The Lancaster Parking Authority Board Meeting was called to order at 8:00 A.M. by Mr. Vergenes.

Minutes from the June 25, 2015 board meeting were reviewed and Constantine Mandros made a motion to approve the minutes as presented. Ms. Stewart seconded the motion and it was approved by all members present.

Public Comments:

None

Executive Director's Report:

- Brian Bartholomew, Senior Parking Consultant with Walker Parking Consultants, presented the Parking Enforcement Analysis Report that he prepared. Board members engaged in significant discussion of the analysis. Board members asked that employee names be removed and replaced with positions only in the report.

Financial:

- The June 2015 financial reports were presented and reviewed.
- The board reviewed a reimbursement resolution to adopt and "official intent" to reimburse itself from taxable or tax-exempt proceeds for certain capital expenditures made in and to be made by the Authority in connection with the East King Street Garage expansion project as described in the study by Walker Parking Consultants. The board determined that the amount to be specified in the resolution as the maximum principal is \$4,000,000. Constantine Mandros made a motion to approve the Board Resolution 2015-2 as presented. Brian Reynolds seconded the motion and was approved by all board members present.

Executive Director's Report:

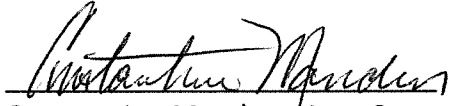
- Updates were provided on the East King Street Garage Expansion Project and Pay-By-Phone Implementation.
- L. Cohen presented a request by the Lancaster City Safety Coalition for a donation from the Lancaster Parking Authority. The board members discussed the request and noted their appreciation for the Coalition's work but decided not to set a precedent of making cash contributions to community organizations.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, August 27, 2015 at 8:00 AM.

A motion was made by Mr. Mandros to adjourn the public board meeting at 9:00 AM. The motion was seconded by Mr. Reinmiller and approved by all members present.

Respectfully submitted,


Constantine Mandros, Asst. Secretary