

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

July 28, 2016

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, July 28, 2016 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; Mark Reinmiller, Secretary; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Absent: Cindy Stewart, Treasurer

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

Public in attendance: Corey Fogarty, Lancaster Urban Farming Initiative; Gordon Kautz II, Lancaster Urban Farming Initiative

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

Minutes from the June 23, 2016 board meeting were reviewed. Ms. Mandros made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion and it was approved by all members present.

Minutes from the July 1, 2016 special board meeting were reviewed. Mr. Mandros made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion and it was approved by all members present.

Public Comments:

Information about the Lancaster Urban Farming Initiative was presented by Mr. Fogarty and Mr. Kautz. The board members and LPA staff asked questions about the program and the proposal for the Lancaster Urban Farming Initiative to pursue a feasibility study to build a vertical greenhouse on the Orange Street side of the Prince Street Garage. A request was made for the board to grant permission to the Lancaster Urban Farming Initiative to conduct a feasibility study. A motion was made by Mr. Mandros to approve the Lancaster Urban Farming Initiative to conduct a feasibility study on construction of a vertical greenhouse on the Orange Street side of the Prince Street Garage and the LPA would provide cooperation and information to support the study without financial investment by the LPA nor granting significant physical access to the site. The motion was seconded by Mr. Reinmiller and it was approved by all members present.

Financial:

- June 2016 financials were reviewed.
- Board Resolution 2016-7 was presented to ratify the purchase of 30 West Orange Street, Lancaster, PA pursuant to the agreement of sale and purchase dated June 2, 2016 and to authorize signing of the closing documents on behalf of the authority. A motion was made by Mr. Mandros to approve Board Resolution 2016-7 as presented. The resolution was seconded by Mr. Reynolds and approved by all members present.

Executive Director's Report:

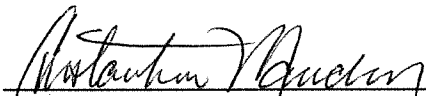
- An overview of the enforcement implementation timeline was reviewed with the board. Two new directors have been hired and will begin work in August 2016. They will be introduced at the next board meeting. Board members discussed the timeline and asked questions about the implementation process.
- Progress on garage repairs was presented. The Penn Square Garage roof repairs are underway and expected to be completed by the end of August 2016.

Miscellaneous Business

- The August 2016 board meeting date will be changed to August 18, 2016. The new board meeting location will be changed to the second floor conference room of the Community First Fund building at 30 West Orange Street, Lancaster, PA. The board members will be given a tour of the new building at the next meeting.

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

Respectfully submitted,


Mark Reinmiller, Secretary

Constantine Mandros - Asst. Secretary