

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

March 24, 2016

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, March 24, 2016 at 8:00 AM in the LPA offices at 111 N. Prince Street, Lancaster, PA.

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

Absent: Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; Gael Aime, Director of Operations; Barry Handwerger, LPA Solicitor, Zimmerman, Pfannebecker, Nuffort & Albert LLP.

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

Minutes from the February 25, 2016 board meeting were reviewed. Mr. Reynolds 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.

Financial:

- The February 2016 financial results were reviewed.

Other Matters:

- Resolution 2016-2 was presented by Attorney Handwerger to provide for ratification of all resolutions adopted in regularly scheduled board meetings during the period of 2009-2015, along with all other actions approved by the board during regularly scheduled board meetings in 2009-2015. A motion was made by Ms. Stewart to approve the resolution as presented. The motion was seconded by Mr. Reynolds. A roll call vote was taken. All members present approved the motion to approve the resolution as presented.

Executive Director's Report:

- A meeting was held in March with Mayor Gray and other key business stakeholders in the city to discuss ongoing parking needs in Lancaster City. Additional meetings organized by the City administration are expected to be scheduled in the coming year.

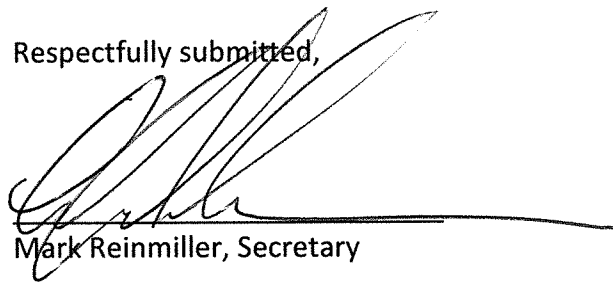
- Discussions with the City administration are ongoing regarding the Lancaster Parking Authority assuming responsibility for managing parking enforcement in the city. An initial presentation to Lancaster City Council by City administration is expected in May in a committee meeting session.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, April 28, 2016 at 8:00 AM.

A motion was made by Ms. Stewart to go into an executive session to discuss matters of real estate at 8:55 AM. The motion was seconded by Mr. Reynolds and approved by all members present. The board resumed the regular public meeting at 9:20 AM. Mr. Reynolds made a motion to adjourn the public board meeting at 9:26 AM. The motion was seconded by Mr. Reinmiller and approved by all members present.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Reinmiller', is written over a horizontal line. The signature is stylized and cursive.

Mark Reinmiller, Secretary