

## **PARKING AUTHORITY OF THE CITY OF LANCASTER**

Minutes for the Regularly Scheduled Board Meeting held

**November 20, 2014**

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, November 20, 2014 at 8:00 AM in the LPA Office's at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Bryan Reynolds, Vice Chairman; Lisa Riggs, Treasurer; Constantine Mandros, Asst. Secretary/Asst. Treasurer

Absent: Cindy Stewart, Secretary.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; 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 October 23, 2014 board meeting were reviewed and a correction was made on the motion for selection of the Lancaster Parking Authority solicitor for 2015. Lisa Riggs made a motion to accept Barry Handwerker as the solicitor for the LPA. Brian Reynolds seconded the motion and it was approved by all members present.

A motion to approve the minutes from October, 23 2014 was made by Mr. Mandros, seconded by Ms. Riggs, and approved by all members present.

### **Public Comments:**

None.

### **Executive Director's Report:**

- Board members took a tour of the upper levels of the Prince Street Garage to evaluate potential alternatives to secure these levels of the garage. After return from the tour, the board members engaged in significant discussion of possible alternatives for securing the upper levels of the garage.

### **Financials:**

- The draft of the 2015 budget was reviewed and discussed.

### **Executive Director's Report:**

- The space availability report was reviewed and the current high occupancy level was discussed. The board indicated that it is time to look at new garage location potential.

- The draft strategic plan was reviewed and discussed.


**Miscellaneous Business**

- The next board meeting is scheduled for December 18, 2014 at 8:00 am.

A motion was made by Ms. Riggs to adjourn the public board meeting at 8:45 AM to go into executive session to discuss matters of personnel. The motion was seconded by Mr. Mandros.

The board returned to public session at 9:15 AM. A motion was made to adjourn the meeting at 9:15 AM by Mr. Reynolds and seconded by Mr. Mandros and approved by all members present.

Respectfully submitted,

  
Cindy Stewart, Secretary