

**PARKING AUTHORITY OF THE CITY OF LANCASTER MINUTES OF
SPECIAL MEETING HELD FEBRUARY 1, 2007
AT 4:00 PM AT THE PARKING AUTHORITY BOARD ROOM**

PURPOSE: The Special Meeting was called to review and approve with changes the following documents; Lease of 300 Spaces to Penn Square Partners at the King Street Garage, Modification Agreement to Remove the Vine Street Ramp, Sales agreement to acquire the Laundry Site and adjacent properties.

MEMBERS PRESENT: Mark Vergenes, Chairman, Deno Mandros, Treasurer, Regis Kirchner, Vice Chairman

ALSO PRESENT: Thomas Matthews, Executive Director, Jack Kenneff, Goodman & Kenneff, Grant Hummer, ELA Group

MEMBERS ABSENT: Cindy Stewart, Secretary, Lisa Riggs, Secretary/Treasurer

The Lancaster Parking Authority Board commenced the meeting promptly at 4:00 P.M. The Board reviewed each of the documents in detail and developed a listing of items for change, modification, inclusion or consideration for each party to these agreements.

Mr. Kenneff captured the detail of all the pertinent information for communication and provided the attached correspondence to Ms. Tina R. Makoulian, Esquire, who was working on the agreement for Penn Square Partners and Mr. Chris Ciccone, Esquire, who was working on the agreement of Sale as representative of the Lancaster County Convention Center Authority.

These documents were to be submitted timely to the parties involved so that they would be presented at the next regular meeting of the Lancaster Parking Authority Board on February 8, 2007.

MOTION: A motion made by Deno Mandros to accept the agreements as amended and forward them to the two parties to these agreements. The motion was seconded by Regis Kirchner. The motion carried unopposed.

A motion was made to adjourn at approximately 8:00 P.M. by Regis Kirchner and seconded by Deno Mandros, the motion carried and the meeting adjourned.

Secretary

Date:

Cindy Stewart
