

Lancaster Parking Authority
Special Board Meeting of July 11, 2005

Members Present: Ted Byrne, Chairman, Mark Vergenes, Vice Chairman, Ben Gorman, Secretary/Treasurer

Members Absent: Deno Mandros and Chip Kirchner

Others: Thomas P. Matthews, Executive Director

The advertisement for the meeting was placed on July 6, 2005 and appeared in the Lancaster Newspaper on July 8, 2005. The meeting started at 9:00 A.M. promptly as per the advertisement. The meeting was held in the LPA Conference Room as advertised. A copy of the ad will be filed with the minutes of this meeting.

The meeting was called to review and approve the following:

- A Reimbursement Resolution through a declaration of official intent to reimburse certain Capital Expenditures.
- Declaration of Official Intent to acquire Real Property.

Mr. Byrne read the Declaration of Official Intent to Acquire Real Property and following a discussion of some minor issues a motion was called:

Mark Vergenes made the motion to approve the Declaration of Intent and Ben Gorman seconded the matter. The vote was three for and zero against.

Mr. Byrne read the Reimbursement Resolution to reimburse Certain Capital Expenditures.

Mr. Gorman made the motion to approve and Mr. Vergenes made the second. The Motion passed unanimously.

A motion was made to adjourn at 9:30 A.M. by Mark Vergenes and seconded by Ben Gorman. The motion passed unanimously.

The Meeting ended at 9:30 A.M.

Benjamin F. Gorman
SECRETARY