

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

Minutes for the Regularly Scheduled Board Meeting held

**October 26, 2017**

The Lancaster Parking Authority (LPA) held its re-scheduled regular board meeting on Thursday, October 26, 2017 at 8:00 AM in the LPA offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Vergenes, Chairman; Cindy Stewart, Treasurer; Mark Reinmiller, Secretary; Marshall Snively, Asst. Secretary/Asst. Treasurer.

Members Absent: Brian Reynolds, Vice Chairman.

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations, David Weichert, LPA Director of Finance & Administration; Matthew Crème, LPA Solicitor.

Public in Attendance: Tim Stuhldreher, LNP; Suzy Hoover; Jean Weglarz; Randy Patterson, Lancaster City of Economic Development and Neighborhood Revitalization; Bernard Harris, City Clerk.

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

Minutes from the September 19, 2017 board meeting were reviewed. Ms. Stewart made a motion to approve the minutes as presented, Mr. Reinmiller seconded the motion and it was approved by all members present.

### **Public Comment**

None

### **Economic Development**

Mr. Cohen and Mr. Patterson presented an update on the Lancaster Square Project. They presented a letter of intent for review by the board for John Meeder's property where the proposed garage is intended to be built in Lancaster Square. Mr. Cohen presented a phase II proposal for work to be performed by Tim Haahs and Associates for additional work to be performed with regard to design and architectural proposals for the garage.

### **Financial**

- Mr. Weichert presented August and September financials.
- The Board discussed the enforcement program financial results and collection under the magisterial district justices in Lancaster.

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

- A one-year extension of our agreement to manage the Central Garage is being finalized with LNP Media/Steinman Companies.
- Mr. Cohen presented an update on Prince Street Garage repairs.
- Mr. Cohen discussed his meeting with community members regarding parking and transportation issues including use of satellite parking sites.

### Operations

- Mr. Aman presented enforcement metrics.

### Other Items

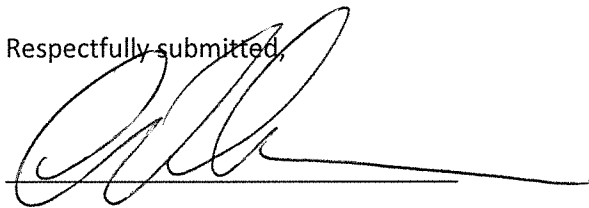
- Mr. Crème discussed the changes to the solicitor's rate for 2018 at \$150 per hour. This is an increase from the current rate of \$125 per hour.

### Miscellaneous

The next board meeting is scheduled for Thursday, November 16, 2017 at 8:00 am.

A motion was made by Mr. Snively to adjourn the public meeting at 9:30 AM and to proceed with an executive session without returning to the public meeting. The motion was seconded by Ms. Stewart and approved by all members present.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Reinmiller', written over a horizontal line.

Mark Reinmiller, Secretary