

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

January 25, 2018

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, January 25, 2018 at 8:00 AM in the LPA offices at 30 W. Orange Street, Lancaster, PA.

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

Absent: Marshall Snively, Asst. Secretary/Asst. Treasurer.

Public in Attendance: Bernard Harris, City Clerk.

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

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

Minutes from the December 21, 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 read a summary written by Mr. Patterson regarding the proposed Lancaster Square garage. The project will be put on hold for approximately 90-120 days to review potential development of the air rights.

Financial

The December 2017 financial reports and enforcement financial summary were reviewed.

Other Items

- The 2017 garage customer survey results were reviewed.
- Information was presented on electric charging station installation plans for LPA garages. The electric charging stations are expected to be installed by June 2018.

Executive Director's Report

- Mr. Cohen discussed the opportunity to complete a city-wide parking inventory study.
- The Vertical Greenhouse financial feasibility is proposed to be presented within 90 days.
- Mr. Cohen presented the potential impact of the passage of Senate Bill 76. This will authorize Parking Authorities in Cities of the Second Class and Third Class to enforce and administer parking ordinances and resolutions.

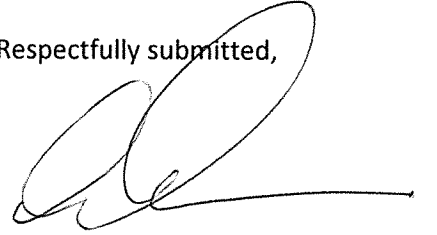
Miscellaneous

A special strategic planning meeting will be held on February 13, 2018 at 8:00 AM. The board requested public notice of the meeting be given in the Lancaster Newspaper and on the front door of the administrative office building at 30 West Orange Street.

With no further business before the board, there was a motion made by Mr. Reynolds to adjourn the meeting. The motion was seconded by Mr. Reinmiller and approved by all members present. The meeting adjourned at 9:00 AM.

The next board meeting is scheduled for Thursday, February 22, 2018 at 8:00 AM.

Respectfully submitted,

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

Mark Reinmiller, Secretary