

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

February 22, 2018

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, February 22, 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 (8:35 AM arrival); Mark Reinmiller, Secretary.

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

Public in Attendance: Bernard Harris, City Clerk; Jean Weglarz, City Resident; Tim Stuhldteher, LNP.

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

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

Minutes from the January 25, 2018 board meeting were reviewed. Mr. Reynolds made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion and it was approved by all members present.

Public Comment

Ms. Weglarz commented on her interest in attending the strategic planning meeting. She suggested utilizing the website to post future meeting information.

Economic Development

The Lancaster Square garage is on hold for approximately 90-120 days to review potential development of the air rights.

Financial

- The January 2018 financial reports were reviewed.
- Ms. Bleecher presented a five-year historical review of the financials and the progress the authority has made towards financial stability.

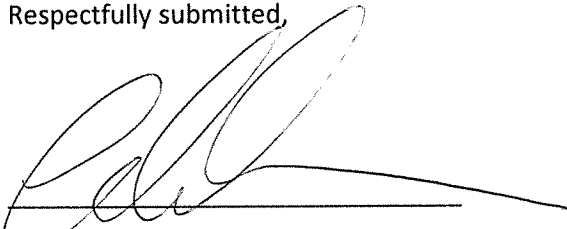
Other Items

- Mr. Cohen reported that the maintenance and repairs bids for 2018 are being prepared by O&S Engineers.
- The authority has been accepted into the IPI accreditation program. The accreditation process is expected to take one year.
- The special strategic planning meeting scheduled on February 13, 2018 at 8:00 AM was cancelled. The meeting will be rescheduled.
- Ms. Stewart requested to hold a public input meeting regarding the strategic plan.
- The scope of the overall City supply and demand study beyond the Central Business District was discussed.
- Mr. Vergenes notified the board of his resignation. He will serve until a replacement is elected.

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

The next board meeting is scheduled for Thursday, March 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