

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

Minutes for the Regularly Scheduled Board Meeting held

**March 22, 2018**

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, March 22, 2018 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.

Absent: Brian Reynolds, Vice Chairman.

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

Public in Attendance: Tim Freund, City Resident; Tim Stuhldteher, LNP.

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

Minutes from the February 22, 2018 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**

Development of the parking study request for proposal is underway. The Authority will attempt to coordinate with the Southwest district's parking study.

### **Financial**

The February 2018 financial reports were reviewed.

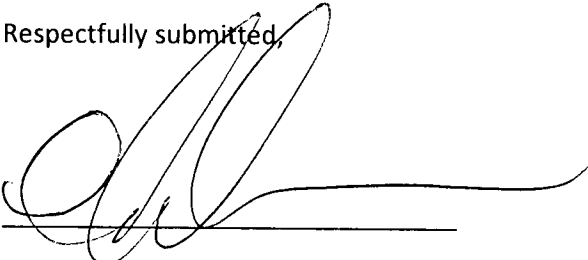
### **Other Items**

- Mr. Cohen reviewed the Executive Director's report including the installation of electric charging stations and the internal communications audit.
- The public strategic planning meeting was cancelled due to snow and will be rescheduled.
- Mr. Marshall Snively, Assistant Secretary/Assistant Treasurer, has resigned from the board as of March 15, 2018.

With no further business before the board, there was a motion made by Ms. Stewart 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, April 26, 2018 at 8:00 AM.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line that extends to the right.

Mark Reinmiller, Secretary