

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

June 27, 2019

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, June 27, 2019 at 8:00 AM in the LPA offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chairman; Kyle Sollenberger, Vice-Chairman; Jodie Macariola, Treasurer; Phillip Cabassa, Secretary, and Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

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; and Carol Gifford, LPA Communications Manager.

Public in Attendance: Bernie Harris, City of Lancaster Clerk; Tim Stuhldreher, LNP; Arthur Morris, Resident.

Approval of the Minutes

Minutes from the May 23, 2019 board meeting were reviewed. Mr. Weaver made a motion to approve the minutes as presented. Mr. Cabassa seconded the motion. The motion was approved by all members present.

Economic Development

Lancaster Square Mixed-Use Garage Project Update

Mr. Cohen provided the following update:

- Award of Hazardous Materials Abatement contract has been made to Retro Environmental.
- Demolition plans have been approved by the Lancaster City Council.
- Design development update meetings are being held at least monthly on Friday mornings. All Board members are invited to attend these meetings.
- City Council is considering for approval a Debt Guarantee ordinance for the City to guarantee the Lancaster Parking Authority debt issuance for the Lancaster Square Mixed-Use Garage Project. Board members are invited to attend the upcoming City Council meetings.
- Public art for feasibility study and design concept contract was awarded by the City's Public Art Department to R&R Studios from Miami, Florida.

Mr. Crème provided the following legal update:

- The library board and their legal counsel are working on an agreement for construction specifications and the terms of the future lease agreement. The architect is working with the library on final design in order to facilitate the terms of the agreement.
- The City of Lancaster is working on land planning and parcel separation for the conveyance to the Lancaster Parking Authority of the land which is currently owned by the City including the stairwell and plaza adjacent to 151 North Queen Street where a retail space and event space is being planned to be built. This area is planned to be demolished at the same time as the building at 151 North Queen Street. Demolition is planned to be started at the end of September. All legal requirements to demolish this structure will be completed prior to the demolition.

Finance

Mr. Weichert presented the May financial reports.

Facilities

Mr. Cohen presented the 24-year physical needs assessment that was completed by the Authority's engineers, O&S Associates. The assessment was prepared because it was needed to support financial analysis required for the upcoming bond issue.

Other Business

Mr. Crème reported that he has verified that the Lancaster Parking Authority's charter from the City of Lancaster was renewed for fifty years in 2007.

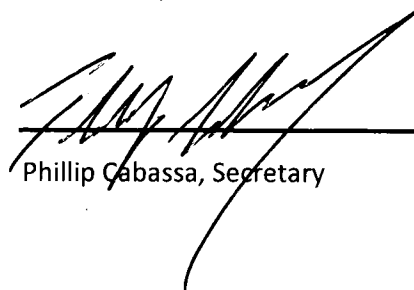
Mr. Weaver asked if there was an update on the vertical greenhouse project. Mr. Cohen reported that the project is proceeding slowly as financing is being evaluated for the project. Further updates will be provided when the Authority is contacted by the Urban Farming Initiative with more information.

Public Comment

None.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Sollenberger seconded the motion and it was approved by all members present. The Board adjourned the meeting at 8:27 AM. The next board meeting is scheduled for Thursday, July 25, 2019, at 8:00 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Phillip Cabassa", is written over a solid horizontal line. The signature is stylized and extends above and below the line.

Phillip Cabassa, Secretary