

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

July 25, 2019

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, July 25, 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; Phillip Cabassa, Secretary, and Sheldon Weaver, Assistant Treasurer/Assistant Secretary

Members Absent: Jodie Macariola, Treasurer

Also Present: Larry Cohen, LPA Executive Director; Susan Blecher, LPA Deputy Executive Director; Ibrahim Aman, LPA Director of Operations; Matthew Crème, LPA Solicitor; and Carol Gifford, LPA Communications Manager.

Public in Attendance: Bernie Harris, City of Lancaster; Tim Stuhldreher, LNP; Art Morris, Resident; John Mateyak, BCGL.

Approval of the Minutes

Minutes from the June 27, 2019 board meeting were reviewed. Mr. Reinmiller 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

Ms. Blecher introduced attorney John Mateyak from Brubaker Connaughton Goss & Lucarelli LLC (BCGL). Mr. Mateyak will be providing legal services to the LPA for the construction contracts for the Lancaster Square Mixed-Use Garage project.

Mr. Cohen provided the following update:

- Public art is being considered for the project and should be in the final stages by the next board meeting.
- Award of Hazardous Materials Abatement contract has been made to Retro Environmental.
- Precast concrete bidding is in process. At least six vendors have expressed interest in bidding on the precast concrete.
- Demolition is scheduled to commence at the end of the September. A groundbreaking & demolition party is scheduled for September 24, 2019 from 1 PM to 3 PM.
- On August 13th City Council will consider the second reading 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.

Finance

Ms. Blecher presented the June financial reports.

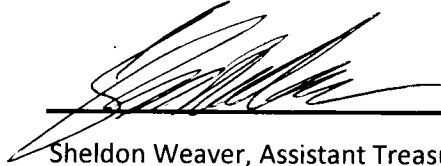
Mr. Cohen stated that the capital needs assessment that was presented last month was based on formulas that O&S Engineering used in the analysis. Mr. Cohen will work with the engineers over the next several months to determine a more accurate estimate of repair and maintenance needs over the next few years.

Public Comment

None.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Weaver seconded the motion and it was approved by all members present. The Board adjourned the meeting at 8:30 AM. The next board meeting is scheduled for Thursday, August 22, 2019, at 8:00 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sheldon Weaver', is written over a solid horizontal line.

Sheldon Weaver, Assistant Treasurer/Assistant Secretary