

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

October 24, 2019

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, October 24, 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, Jodie Macariola, Treasurer, and Sheldon Weaver, Assistant Treasurer/Assistant Secretary

Also Present: Larry Cohen, LPA Executive Director; Susan Bleecher, LPA Deputy Executive Director; Ibrahim Aman, LPA Director of Operations; David Weichert, Director of Finance & Administration, Matthew Crème, LPA Solicitor; and Carol Gifford, LPA Communications Manager.

Public in Attendance: Tim Stuhldreher, LNP; Suzy Hoover, Resident; Art Morris, Resident; Bernie Harris, City Clerk.

Approval of the Minutes

Minutes from the September 26, 2019 board meeting were reviewed. Mr. Sollenberger 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 discussed the Lancaster City Historical Commission decision and vote to recommend a denial of a certificate of appropriateness for the LPA building construction at 151 North Queen Street at its October meeting. On November 4, 2019 and November 12, 2019, City Council members will review the recommendation of the Historical Commission in their consideration of the application for new mixed-use construction and the issuance of a new certificate of appropriateness.

Precast contract was awarded to Jersey Precast. Their bid was at the budgeted amount of \$7.8 Million and was able to deliver on the current construction schedule.

Lancaster City Planning Commission will review the land development plan in November 6, 2019.

Finance

Mr. Weichert presented the September financial reports.

Personnel Committee and Finance Committee will meet prior to the next scheduled board meeting in November to discuss the budget for 2020.

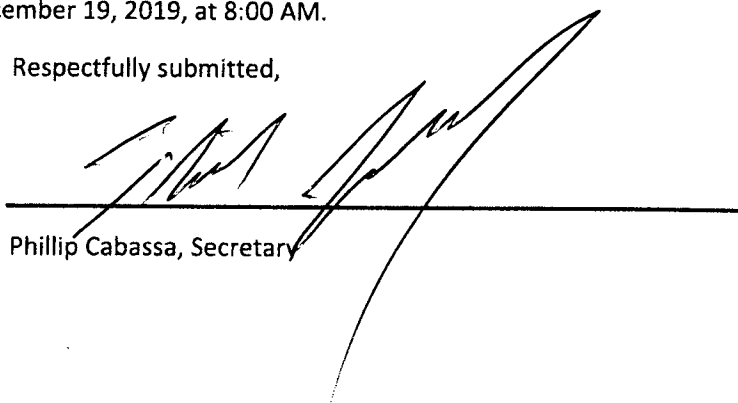
Public Comment

Mr. Stuhldreher questioned if City Council had a quorum at their last meeting. Mr. Harris stated that there was a quorum for the Community Development Committee and City Council meeting and that the reason that City Council removed the item from the October 22, 2019 agenda was so all City Council members could be present to review and discuss the application.

Mr. Morris asked a question on the status of finalizing an agreement with the Lancaster Public Library for use of the new building. Mr. Crème responded that the draft agreement is currently under review by legal counsel for the Lancaster Public Library.

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 8:35 AM. The next board meeting is scheduled for Thursday, December 19, 2019, at 8:00 AM.

Respectfully submitted,



Phillip Cabassa, Secretary