

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

January 28, 2021

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, January 28, 2021 at 8:00 AM via conference call on the ZOOM platform due to restrictions on in-person meetings due to the COVID-19 pandemic. There was an error in the link on the LPA's website for the 2021 meetings on Zoom. Corrected link was sent to regular public participants as soon as the error was discovered.

Members present on conference call or ZOOM Meeting: Mark Reinmiller, Chairman; Kyle Sollenberger, Vice-Chairman; Phillip Cabassa, Secretary; Sheldon Weaver, Asst. Treasurer/Asst. Secretary; 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; Natasha Jones, LPA Finance Manager.

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster.

Approval of the Minutes

Minutes from the December 17, 2020 board meeting were reviewed. Mr. Sollenberger made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion. The motion was approved by all board members present.

Finance

Ms. Jones presented the financial reports for the month and the year ended December 31, 2020. These results are preliminary and will be updated and audited in the Spring of 2021. Audited financial statements for the year ended December 31, 2020 will be presented to the board in May 2021.

Mr. Sollenberger questioned if the delay in capital repairs will have a negative impact on the facilities or the cost of future repairs. Mr. Cohen addressed the question and stated that due to proactive capital repair work over the past ten years has allowed for the deferral of repairs for 2020 and limited repairs in 2021 without significant impact to the structural integrity of the garages.

Ms. Jones presented the Christian Street Garage project cost summary.

Economic Development

Christian Street Garage Project Update

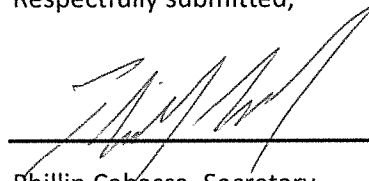
Mr. Cohen presented an update on activities relating to the Christian Street Garage project. The land development plan has been filed and the building permit for the entire project has been issued.

Public Comment

None.

Mr. Reinmiller made a motion to adjourn the meeting. Ms. Macariola seconded the motion. The motion was approved by all members present. The Board adjourned the meeting at 8:35 AM. The next board meeting is scheduled for Thursday, February 25, 2021 at 8:00 AM via conference call using the ZOOM platform.

Respectfully submitted,

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

Phillip Cabassa, Secretary