PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

April 22, 2021

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

Members present on conference call or ZOOM Meeting: Mark Reinmiller, Chairman; Kyle Sollenberger, Vice-Chairman; Jodie Macariola, Treasurer; Sheldon Weaver, Asst. Treasurer/Asst. Secretary.

Absent: Phillip Cabassa, Secretary.

Also Present: Larry Cohen, LPA Executive Director; Susan Bleecher, 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, Tony Dastra, resident.

Approval of the Minutes

Minutes from March 25, 2021 board meeting were reviewed. A correction to the minutes was made to indicate that Jodie Macariola was not in attendance and correct motions that were made by other board members. Mr. Reinmiller made a motion to approve the minutes as presented with the above indicated corrections. Mr. Sollenberger seconded the motion. The motion was approved by all board members present.

Finance

Ms. Jones presented the financial reports for March 2021 and year-to-date 2021 for review and discussion by board members.

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

Economic Development

Christian Street Garage Project Update

Mr. Cohen provided an update on activities relating to the Christian Street Garage project. Mr. Weaver, Facilities Committee Chair, provided an update on his involvement with the ongoing management of the project.

Public Comment

None.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Weaver seconded the motion. The motion was approved by all members present. The Board adjourned the meeting at 8:24 AM. The next board meeting is scheduled for Thursday, May 27, 2021 at 8:00 AM via conference call using the ZOOM platform.

Respectfully submitted,

Phillip Cabassa, Secretary