

## **PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA**

Minutes for the Regularly Scheduled Board Meeting held

**September 23, 2021**

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, September 23, 2021 at 8:00 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chairman; Kyle Sollenberger, Vice-Chairman; and Jodie Macariola, Treasurer.

Members Absent: Sheldon Weaver, Assistant Treasurer/Assistant Secretary; and Phillip Cabassa, Secretary

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations; Dave Diffendal, Director of Finance & Administration; Natasha Jones, LPA Finance Manager; and Matthew Crème, LPA Solicitor.

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster, and Danielle Steward, Paragon Consulting.

### **Public Comment**

None.

### **Approval of the Minutes**

Minutes from August 26, 2021 board meeting were reviewed. Mr. Reinmiller made a motion to approve the minutes as presented. Mr. Sollenberger seconded the motion. The motion was approved by all board members present.

### **Finance**

Mr. Diffendal presented the financial reports for August 2021 and year-to-date 2021.

Mr. Diffendal presented the Christian Street Garage project cost summary.

### **Personnel**

Mr. Diffendal presented the 2021 Minimum Municipal Obligation for the Pension Plan. Ms. Macariola made a motion to approve the MMO as presented. Mr. Reinmiller seconded the motion. The motion was approved by all board members present.

### **Economic Development**

#### **Christian Street Garage Project Update**

Mr. Cohen provided an update on activities relating to the Christian Street Garage project. Internal construction of the garage is moving forward. The presentation for the public art component was held at the Ware Center. Engage Lancaster has the presentations posted online with voting open to the public for the three proposed designs. After the design is approved, the bidding process regarding the art will start.

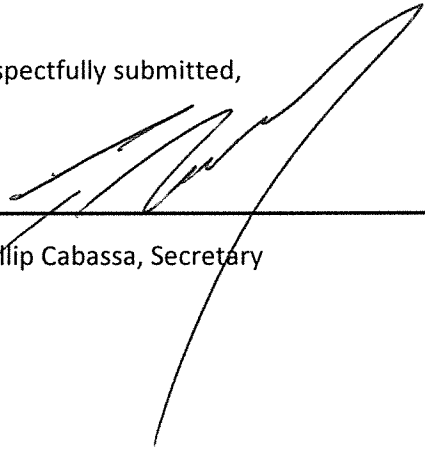
**Other Business**

Mr. Cohen introduced Danielle Steward, owner of Paragon Consulting, as the human resource consultant for the Lancaster Parking Authority.

The vertical greenhouse project will not move forward. Mr. Cohen has reached out to city stakeholders to see if there is interest in development of the space at the Prince Street garage.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Sollenberger seconded the motion. The motion was approved by all members present. The Board adjourned the meeting at 8:20 AM. The next board meeting is scheduled for Thursday, October 28, 2021 at 8:00 AM at the LPA Administrative Offices at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



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Phillip Cabassa, Secretary