

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

October 28, 2021

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, October 28, 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; Jodie Macariola, Treasurer; 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; Suzy Hoover, resident; and Tim Stuhldreher, One United Lancaster.

Public Comment

Mr. Stuhldreher inquired about the interest for renting monthly spaces in the Christian Street Garage. Mr. Cohen said the garage will be open to the public and anyone may apply for a monthly permit.

Approval of the Minutes

Minutes from September 23, 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 September 2021 and year-to-date 2021.

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

Mr. Cohen asked for dates from the personnel and finance committee to review the draft staffing plan and draft budget for 2022.

Economic Development

Christian Street Garage Project Update

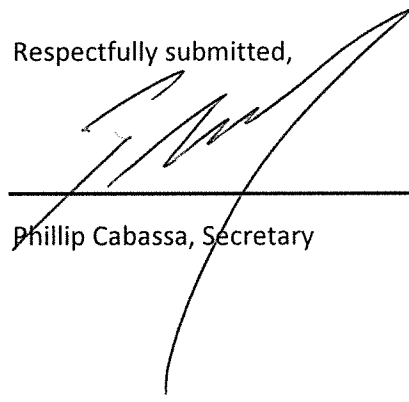
Mr. Cohen presented an update on the Christian Street Garage construction. The garage opening target date is January 1, 2022. Delays for the elevators and concrete has been communicated by Benchmark Construction and the target date may be updated. The retail space leases communications are in preliminary stages and interest in monthly spaces in the garage is being vetted by the LPA.

Other Business

Mr. Cohen added an agenda item of an executive session to discuss matters of real estate with board members. The intention it to adjourn the executive session without returning to the public session.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Cabassa seconded the motion. The motion was approved by all members present. The Board adjourned the meeting at 8:11 AM. The next board meeting is scheduled for Thursday, November 18, 2021 at 8:00 AM at the LPA Administrative Offices at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary