

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

November 18, 2021

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, November 18, 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 Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Members Absent: Jodie Macariola, Treasurer; 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 Suzy Hoover, resident.

Public Comment

None.

Approval of the Minutes

Minutes from October 28, 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 first draft of the 2022 financial and personnel budget for review and discussion by the board prior to the final review and approval in December. The personnel committee met on October 28, 2021 to review and approve the staffing plan and merit pay increase matrix for 2022. The draft budget was reviewed with the finance committee members on November 17, 2021.

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

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

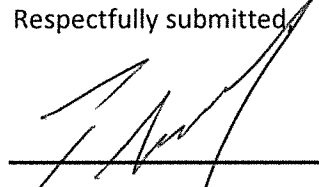
Economic Development

Christian Street Garage Project Update

Mr. Cohen and Mr. Weaver provided an update on the continued material and labor shortages being experienced. Electrical power is on site and elevator installation is on-going. The amber colored exterior glass on the stair tower is expected to be installed shortly.

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 8:37 AM. The next board meeting is scheduled for Thursday, December 23, 2021 at 8:00 AM at the LPA Administrative Offices at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary