

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

December 16, 2021

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, December 16, 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; Sheldon Weaver, Assistant Treasurer/Assistant Secretary and Phillip Cabassa, Secretary.

Members Absent: Jodie Macariola, Treasurer.

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations; and Dave Diffendal, LPA Director of Finance & Administration.

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 November 18, 2021 board meeting were reviewed. Mr. Reinmiller made a motion to approve the minutes as presented. Mr. Cabassa seconded the motion. The motion was approved by all board members present.

Finance

Mr. Diffendal asked for any questions or commentary on the 2022 draft budget. There were no changes to the budget since the presentation in November. Mr. Reinmiller made a motion to approve the 2022 budget as presented. Mr. Sollenberger seconded the motion. The motion was approved by all board members present.

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

Economic Development

Christian Street Garage Project Update

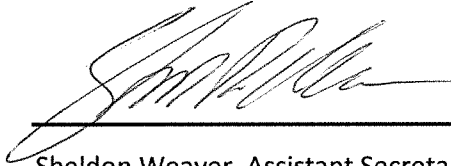
Mr. Cohen gave an update on the progress of the Christian St garage with the opening set for March 1, 2022. Mr. Cohen said the Art for the facade will be presented for approval at the next normally scheduled LPA board meeting. Mr. Cohen provided details on the need for funding for the build out of the retail space and the LPA will approach the CRIZ for potential funding.

The board meeting schedule for 2022 was presented. Mr. Sollenberger made a motion to approve the presented 2022 LPA Board of Directors meeting schedule. Mr. Weaver seconded the motion. The motion was approved by all board members present.

Mr. Cohen will be going to the Lancaster City Council Committee meeting on January 4, 2022 to request a meter rate increase. He further said he would be reviewing the proposal with the City Alliance and the Downtown Investment District.

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 8:29 AM. The next board meeting is scheduled for Thursday, January 27, 2022 at 8:00 AM at the LPA Administrative Offices at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sheldon Weaver", is written over a solid horizontal line.

Sheldon Weaver, Assistant Secretary