

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

January 27, 2022

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, January 27, 2022 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 Jodie Macariola, Treasurer.

Members Absent: Phillip Cabassa, Secretary.

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

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster; Ernie Schreiber, resident; Jean Weglarz, resident; Arthur Morris, resident; David High, resident; Enelly Betancourt, LNP; and Tim Stuhldreher, One United Lancaster.

Public Comment

None.

Approval of the Minutes

Minutes from December 16, 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 the month and year ended December 31, 2021. These results are preliminary and be updated and audited in the Spring of 2022. Audited financial statements for the year ended December 31, 2021, will be presented to the board in May 2022.

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

Mr. Cohen presented the proposed ordinance for meter rate increase that will be presented at City council on February 7, 2022. Mr. Cohen has engaged with several business organizations in the City in January and has not received objections to the proposed increase during those meetings.

Mr. Diffendal presented the CRIZ Authority's 17-2021 resolution allowing the LPA to utilize increment generated by 101NQ to reimburse the interior buildout costs for the retail component of the project.

Economic Development

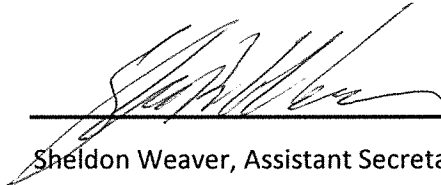
Christian Street Garage Project Update

Mr. Cohen updated the board on the status of the Christian Street project. Monthly parking permits access will open on March 1, 2022. The elevators are expected to be completed in April to allow for daily transient public parking to open. The plaza construction work will not allow pedestrian access to the garage from North Queen Street. Currently, the retail space lease has an unknown status.

Mr. Cohen presented the board with the winning public art option approved by public vote for the Christian Street Garage. The public art process started in 2017 and has met the city council criteria to include the public's inclusion in the process. Mr. Reinmiller made a motion to approve the public art as presented. Mr. Weaver seconded the motion. The board allowed the public to enter their comments regarding the art during this time. Mr. Morris presented his objection to the public art as presented. Mr. Schreiber presented his disagreement with the design of the public art as presented. The board did not have further discussion and the motion was approved by all board members present.

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 8:37 AM. The next board meeting is scheduled for Thursday, February 24, 2022, at 8:00 AM at the LPA Administrative Offices at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Sheldon Weaver, Assistant Secretary