

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

February 24, 2022

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, February 24, 2022 at 8:04 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; Elizabeth Kraft, LPA Director of Special Projects; Natasha Jones, LPA Finance Manager and Matthew Creme, LPA Solicitor.

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster.

Public Comment

None from the public.

Mr. Cohen introduced Ms. Kraft as the newly hired Director of Special Projects for the Authority. Ms. Kraft made a brief introductory statement and described her duties as strategic and tactical planning for the Authority.

Approval of the Minutes

Minutes from January 27, 2022, 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

Ms. Jones presented the January Financial Report, 2022 and the Christian Street Garage project cost summary.

Christian Street Garage Project Update

Mr. Cohen announced that the Christian Street Garage opening will be changed from March 1, 2022 to April 1, 2022 when a small opening event for the Christian Street Garage will be held. Completion of other portions of the project are expected to come at the end of 2022 at which point a larger event will take place to include the unveiling of a dedication plaque.

Mr. Cohen discussed the spending down of the Christian Street Garage project contingency with about \$250,000.00 remaining.

Mr. Cohen provided an update on the Christian Street Garage public art project. The budget for the project was based on estimates provided four years ago. Since that time, material costs have increased significantly and instructions were given to look for alternative materials.

Ms. Macariola asked Mr. Cohen whether there would be a front pathway for pedestrians on the ground level through the plaza construction area leading to the 101 N. Queen St. entrance in time for the opening. Mr. Cohen responded that he was working on a solution.

Mr. Cohen updated Board members on the Christian Street Garage retail space and stated that a letter was drafted to present to the Holiday Inn pertaining to a right of first refusal and market rate pricing for the retail space.

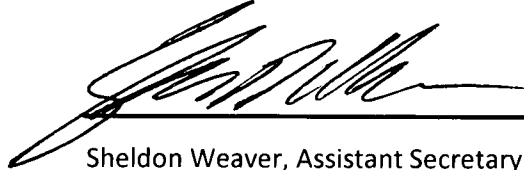
On-Street Parking Rate Increase Update

Mr. Cohen announced that the second reading for an on-street parking rate increase is now scheduled for March 8, 2022 before City Council. He explained that if the rate increase is approved, it will resolve an imbalance of on and off-street parking and provide additional funding for infrastructure projects such as EV charging stations in residential neighborhoods.

Mr. Cohen asked for a motion to enter executive session with the meeting adjourning from executive session.

Mr. Sollenberger made a motion to go into executive session on matters of real estate. Mr. Reinmiller seconded the motion. The motion was approved by all members present. The Board went into executive session at 8:22 AM with the meeting adjourning from executive session. The next board meeting is scheduled for Thursday, March 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