

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

August 25, 2022

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, August 25, 2022, at 8:04 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Kyle Sollenberger, Vice-Chairman; Jodie Macariola, Treasurer; Phillip Cabassa, Secretary; and Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Members Absent: Mark Reinmiller, Chairman.

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations; Dave Diffendel, LPA Finance Director; 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; and Suzy Hoover, City resident.

Public Comment

Suzy Hoover, City resident, posed a few questions relating to the transition from traditional meters to kiosks for on-street parking.

Approval of the Minutes

Amended Minutes from May 26, 2022, Board meeting and minutes from the June 23, 2022, were reviewed. Mr. Sollenberger made a motion to approve the Amended Minutes from the May 26, 2022, Board meeting as presented. Mr. Cabassa seconded the motion. All Board members present approved the motion.

Ms. Macariola made a motion to approve the Minutes from the June 23, 2022, Board meeting as presented. Mr. Weaver seconded the motion. All Board members present approved the motion.

Finance

Mr. Diffendel presented the July 2022 Financial Report, the Christian Street Garage project cost summary, and final steps in completion of the project.

Ms. Macariola made a motion to approve renewal of the Parking Authority's contract with Maher Duessel for auditing services over three years.

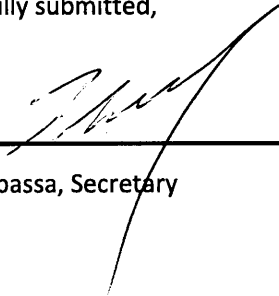
Christian Street Garage Project Update

Mr. Cohen provided an update on the Ewell Plaza retail space and funding authorized for the buildout of the space.

Mr. Cohen informed the Board that the stand-alone public art project is progressing, will be out for bid soon, and efforts to further secure funding for the project are pending review of the bids received following the public bidding process.

Mr. Cabassa made a motion to adjourn the meeting. Ms. Macariola seconded the motion. The motion was approved by all members present. The Board adjourned at 8:50 AM. The next board meeting is scheduled for Thursday, September 22, 2022, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Phillip Cabassa', is written over a horizontal line. The signature is stylized and cursive.

Phillip Cabassa, Secretary