

## **PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA**

Minutes for the Regularly Scheduled Board Meeting held

**September 22, 2022**

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, September 22, 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; Jodie Macariola, and Treasurer; Phillip Cabassa, Secretary.

Members Absent: Sheldon Weaver, Assistant Treasurer/ Assistant Secretary.

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

### **Approval of the Minutes**

Minutes from the August 25, 2022, Board meeting were reviewed. Mr. Reinmiller made a motion to approve the Minutes from the August 25, 2022, Board meeting as presented. Mr. Weaver seconded the motion. All Board members present approved the motion.

### **Finance**

Mr. Diffendal presented the proposed 2023 Minimum Municipal Obligation (MMO) for the pension plan. Mr. Reinmiller made a motion to approve the 2023 MMO as presented. Mr. Sollenberger seconded the motion. All Board members present approved the motion.

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

### **Christian Street Garage Project Update**

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.

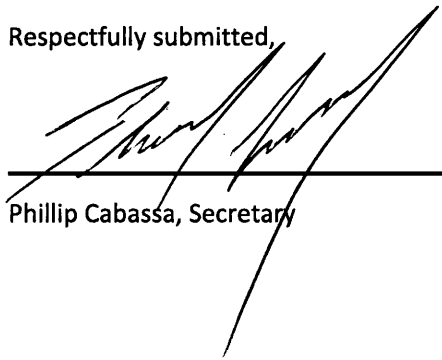
Mr. Cohen provided an update on the Ewell Plaza retail space and the East King Street office space for lease.

Mr. Cohen informed the Board that the Authority's enforcement agreement with the City is up for renewal and discussions with the City have begun.

Mr. Cohen provided further updates on plans for EV infrastructure funding and implementation within the City, replacement of the Authority's parking management system in most of its garages, the Authority's new salary administration plan to be presented to the Personnel Committee, and repairs to the Duke Street Garage.

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 at 8:24 AM. The next board meeting is scheduled for Thursday, October 27, 2022, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



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Phillip Cabassa, Secretary