

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

October 27, 2022

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, October 27, 2022, at 8:02 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

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

Members Absent: N/A

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 September 22, 2022, Board meeting were reviewed. It was noted that the Minutes did not reflect the absence of Mr. Weaver at the September 22, 2022 meeting. Mr. Reinmiller made a motion to approve the Minutes from the September 22, 2022, Board meeting as amended and reflecting Mr. Weaver's absence. Mr. Sollenberger seconded the motion. All Board members present approved the motion.

Finance

Mr. Diffendal noted that the 4th Quarter progress payment was made to the City under the Authority's enforcement contract with the City.

Mr. Diffendal presented the September 2022 Financial Report, the Christian Street Garage project cost summary, and final steps in completion of the project, which include the City's return of the Authority's financial guarantee for the Christian Street Garage project upon final approval by the City's Planner.

Christian Street Garage Project Update

Mr. Cohen informed the Board that the stand-alone public art project is progressing and will be out for bid in November 2022.

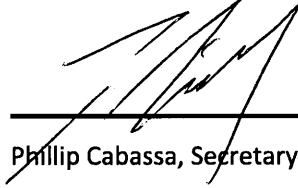
Mr. Cohen provided an update on the Ewell Plaza retail space, recent expanded advertising and increased interest.

Mr. Cohen informed the Board that the Authority's discussions with the City on renewing its enforcement contract are in progress. The next meeting will be held the later in the day after the Board meeting.

Discussion was held scheduling meetings with the Finance and Personnel Committees in the first and second weeks of November 2022.

Mr. Reinmiller made a motion to go into executive session and adjourn the meeting at the conclusion of executive session. Mr. Weaver seconded the motion. The motion was approved by all members present. The Board went into executive session at 8:21 AM. The next board meeting is scheduled for Thursday, November 17, 2022, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary