

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

February 23, 2023

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, February 23, 2023, at 8:00 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

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

Members Absent: Phillip Cabassa, Secretary.

Also Present: Larry Cohen, LPA Executive Director (participating by phone); Ibrahim Aman, LPA Director of Operations; Dave Diffendal, 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; April Koppenhaver, Mulberry Art Studios and City resident; Jan Brenneman, City resident; Arthur Morris, City resident; Arnolda Brenneman, City resident; Benjamin Fowler, Sparrow Artworx and Lancaster County resident; James Hecker, City resident; George Mument, City resident and artist; Thomas Valentine; Moirajeanne Fitzgerald, City resident; Dan Nephin, LNP; Chad Barthe, LNP; Suzy Hoover, City resident; Libby Ethridge, City resident; Keisha Finnie, Keisha Finnie, LLC.; Andrew Silvius, Esoarts, LLC.; Richard Hart Heida; Paula Jackson, City resident; Lee Shannon, City resident; Bethany Smith, Frieman Stoltzfus Gallery; Devin Danz, City resident; Arnolda Brenneman, ARK Community Arts Assoc.; and Bob Lawson.

Public Comment

Fourteen members of the public provided comment about the public art project for the Christian St. Garage, expressed opposition to the project moving forward as planned, provided a history of the project to date, and expressed concern over their view of a lack of opportunity for the involvement of local artists.

After Board discussion, Ms. Macariola made a motion to postpone the vote on approval of the bid received on the public art project to a future meeting of the Board. Mr. Weaver seconded the motion. The motion was approved by all members present.

Approval of the Minutes

Minutes from the January 23, 2023, Board meeting were reviewed. A motion was made by Mr. Weaver and seconded by Mr. Reinmiller to approve the minutes. All Board members present approved the motion.

Finance

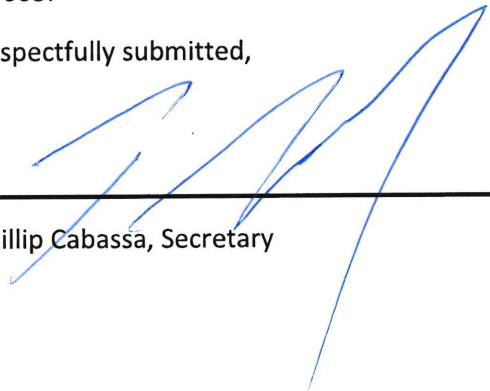
Mr. Diffendal presented the January 2023 Financial Report, the Christian Street Garage project cost summary, and final steps in completion of the project in order to recoup the remaining portion of the financial guarantee from the City.

Economic Development

Mr. Cohen provided an update on efforts to complete the buildout of the retail space at 123 N. Queen St., as well as three potential tenants interested in leasing the retail space.

Mr. Reinmiller made a motion to go into executive session and noted that the Board would adjourn the meeting at the conclusion of executive session. Mr. Sollenberger seconded the motion. The motion was approved by all members present. The Board went into executive session at 9:32 AM. The next board meeting is scheduled for Thursday, March 23, 2023, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'P. Cabassa', is written over a horizontal line.

Phillip Cabassa, Secretary