

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

June 22, 2023

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, June 22, 2023, at 8:02 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chair; Kyle Sollenberger, Vice-Chair; Megan Ryan, Treasurer; Phillip Cabassa, Secretary; Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Members Absent: None.

Also Present: Larry Cohen, LPA Executive Director; 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: Bernard Harris, City Clerk; Suzan Hoover, City resident; and Chris Reber, LNP.

Public Comment

None.

Approval of the Minutes

Minutes from the May 25, 2023, Board meeting were reviewed. A motion was made and seconded to approve the minutes. All Board members present approved of the motion.

Finance

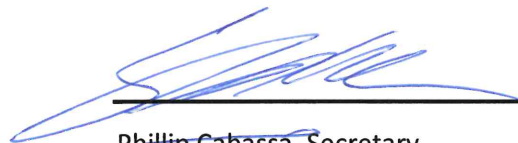
Mr. Diffendal presented the May 2023 Financial Report and the May 2023 Christian Street Garage project cost summary.

Economic Development

Mr. Cohen provided an update on the Ewell Plaza retail space build-out and the public art project with both contracts signed, both projects will be moving forward.

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. Cabassa seconded the motion. The motion was approved by all members present. The Board went into executive session at 8:10 AM. The next board meeting is scheduled for Thursday, July 27, 2023, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary

SHeldon Weaver Assistant Secretary