

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

July 27, 2023

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, July 27, 2023, at 8:00 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chair; Megan Ryan, Treasurer; Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Members Absent: Kyle Sollenberger; Vice Chair; Phillip Cabassa, Secretary.

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.

Public in Attendance: Arthur Morris, City resident; and Matthew Richards, Principal, Bowery Development Co.

Public Comment

Matthew Richards of Bowery Development Co. discussed the posted on-street parking reservation rates for long-term development projects in the City's central business district. A comparison of Lancaster's on-street parking reservation rates with the rates of other cities was provided by Mr. Richards along with a summary of his findings. He requested the Board consider a rate decrease for long-term projects. The Board requested further information to which Mr. Richards indicated he would provide information to the Board before the next regular board meeting.

Approval of the Minutes

Minutes from the June 22, 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 June 2023 Financial Report and the June 2023 Christian Street Garage project cost summary.

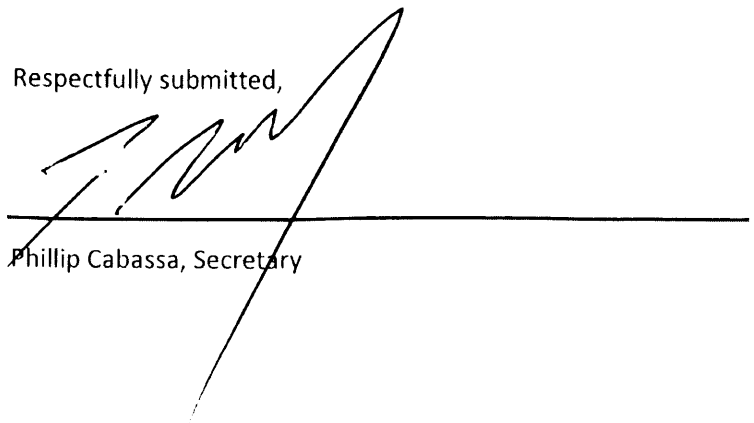
Economic Development

Mr. Cohen provided an update on the Ewell Plaza retail space build-out. He informed members of the Board that the Lancaster CRIZ Authority, after application and consideration, awarded a \$25,000 grant to retail space tenant, Busy Bodies, LLC, for costs associated with the build-out. Mr. Cohen also provided a general timeline for the public art project with fabrication of the materials to take place through the end of 2023 and installation of the art project to occur in the first quarter of 2024.

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. Reinmiller further announced that the executive session would be held for purpose of discussing matters of personnel and litigation in the matter of Lancaster Public Library v. Lancaster Parking Authority filed in the Lancaster Court of Common Pleas at CI-23-03810. Mr. Weaver seconded the motion. The motion was approved by all members present. The

Board went into executive session at 8:33 AM. The next board meeting is scheduled for Thursday, August 24, 2023, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary