

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

August 24, 2023

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, August 24, 2023, at 8:01 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chair; Kyle Sollenberger, Vice Chair; Phillip Cabassa, Secretary; Megan Ryan, Treasurer; 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.

Public in Attendance: Bernard Harris, City Clerk 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 and updated information he provided to the Board at the Board's request at the July meeting. He again requested the Board consider a rate decrease for long-term projects. Mr. Reinmiller informed Mr. Richards that the Board will consider his request and a response will be provided to Mr. Richards prior to the next Board meeting in September.

Approval of the Minutes

Minutes from the July 24, 2023, Board meeting were reviewed. Mr. Sollenberger requested the minutes be amended to reflect that he was not present at the July meeting. A motion was made by Mr. Sollenberger and seconded by Mr. Reinmiller to approve the amended minutes. All Board members present approved the motion.

Finance

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

Economic Development

Mr. Cohen provided an update on the Ewell Plaza retail space build-out. Mr. Cohen informed the Board of the installation of a concrete slab in preparation for flooring and that a temporary sign announcing the upcoming opening of Busy Bodies Play Café will soon be installed for the duration of the retail build-out. Ms. Kraft explained that the project was on schedule and should be complete by the end of October 2023. The tenant is currently working to finalize permanent signage. The tenant is hopeful for a November opening assuming all work is complete and all city inspections are passed.

Mr. Cabassa 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 8:36 AM. The next board

meeting is scheduled for Thursday, September 28, 2023, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



SHERIDAN
WEAVER

Phillip Cabassa, Secretary
Assistant