

**PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA**

Minutes for the Regularly Scheduled Board Meeting held

**November 21, 2023**

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Tuesday, November 21, 2023, at 8:02 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

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

Members Absent: Kyle Sollenberger, Vice Chair.

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations; Keith Radecic, LPA Director of Finance; Joan London, LPA Solicitor.

Public in Attendance: Bernard Harris, City Clerk and Suzy Hoover, City resident.

**Public Comment**

None.

**Approval of the Minutes**

Minutes from the October 26, 2023 Board meeting were reviewed. A motion was made and seconded to approve the proposed minutes. All Board members present approved the motion.

**Finance**

Mr. Cohen introduced the Authority's new Director of Finance, Keith Radecic. Mr. Radecic is an experienced finance professional and served as Chief Operating Officer for the Lancaster County United Way before joining the Authority in mid-November 2023.

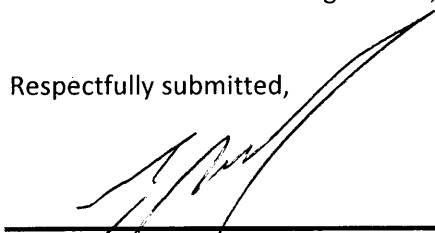
Mr. Radecic presented an overview of the 2024 Lancaster Parking Authority draft budget for review and final approval of the Board at the Authority's December 2023 Board meeting.

**Economic Development**

Mr. Cohen shared that the build-out of the retail space in Ewell Plaza for Busy Bodies Play Café was completed and Busy Bodies Play Café is officially opened for business at the beginning of November 2023.

A motion was made to go into executive session and adjourn the meeting at the conclusion of executive session. The motion was seconded, then approved by all members present. The Board went into executive session at 8:15 AM. The next board meeting is scheduled for Thursday, December 21, 2023, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



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Phillip Cabassa, Secretary