

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

February 22, 2024

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, February 22, 2024, 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; Megan Ryan, Treasurer; Phillip Cabassa, Secretary.

Members Absent: Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Also Present: Larry Cohen, LPA Executive Director (by telephone); Ibrahim Aman, LPA Director of Operations (by telephone); Keith Radecic, LPA Finance Director; Elizabeth Kraft, LPA Director of Administration; and Joan London, Esq., LPA Solicitor (by telephone).

Public in Attendance: None.

Public Comment:

None.

Approval of the Minutes

Minutes from the January 25, 2024, Board meeting were reviewed by the Board. A motion was made by Mr. Sollenberger and seconded by Ms. Ryan to approve the January 2024 minutes. All Board members present approved the motion.

Finance

Mr. Radecic presented the Board financials for December 2023 and January 2024.

Economic Development

Mr. Cohen shared that Authority officials visited a facility in Ephrata, PA where over 400 aluminum tubes for the Christian Street Garage public art project are being powder coated in preparation for the art installation to begin on or about March 1, 2024. The Authority will work with the City to promote the public art project as its installation and completion nears.

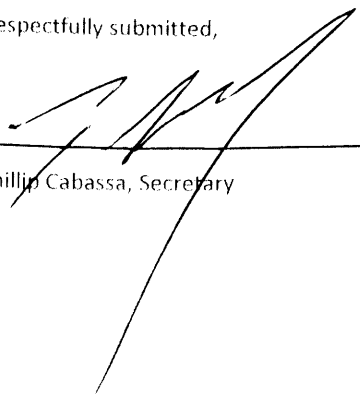
Mr. Cohen explained that the Authority will be examining potential future uses for the Authority's old office space in the Prince Street Garage.

Ms. Kraft announced personnel changes including the addition of a new Manager of Systems and Technology, Manager of Operations, Field Technician.

Ms. Kraft shared plans for the installation of the public art project to include the closure of Library terrace and rooftop deck at the Holiday Inn during the installation process. All staging for the project will be in the Christian Street Garage and will not take place in Ewell Plaza or on City property.

A motion to adjourn was made by Mr. Reinmiller and seconded by Mr. Sollenberger. The motion was approved by all members present and the meeting adjourned at 8:26 AM. The next board meeting is scheduled for Thursday, March 28, 2024, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,



Phillip Cabassa, Secretary