

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

May 23, 2024

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, May 23, 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; and Sheldon Weaver, Assistant Treasurer/Assistant Secretary.

Members Absent: None.

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

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster; Suzy Hoover, City resident; and Jennifer CruverKibi of Maher Duessel, Lancaster.

Public Comment: None.

Approval of the Minutes

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

2023 Audit

Ms. CruverKibi of Maher Duessel presented the Auditor's Report on Financial Statements of the Parking Authority for the period ending December 31, 2023.

Mr. Reinmiller made a motion to approve and adopt the 2023 Auditor's Report and Financial Statement for the period ending December 31, 2023. Mr. Weaver seconded the motion. All board members present approved the motion.

Finance

Mr. Radevic presented the April 2024 Board financials including the financial highlights, financial statements, balance sheet, and Christian Street Garage Project cost summary.

Economic Development

Mr. Cohen provided an update on the New Lancaster Rainbow art installation at the Christian Street Garage indicating that the project will be complete once the lighting portion of the project has been completed and tested.

Mr. Cohen shared that as the Authority has been examining potential future uses for the Authority's old office space in the Prince Street Garage, several proposals for the project have been submitted. Further options will be narrowed down and ready to present to the Board soon.

The Authority has begun a three-year garage repair program whereby stairwells in the Prince Street Garage and drainage systems will be replaced along with painting and repairs to each of the other garages. The entire project is budgeted at \$4.2 million dollars over three years.

Board Elections

A motion was made by Mr. Sollenberger to retain all Board members in their current positions and committee assignments. The motion was seconded by Ms. Ryan. All Board members present approved the motion.

At 8:24 AM, Mr. Reinmiller made a motion to adjourn the meeting. The motion was seconded by Mr. Sollenberger and approved by all members present. The next board meeting is scheduled for Thursday, June 27, 2024, 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