PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

June 27, 2024

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, June 27, 2024, at 8:00 AM at the LPA Administrative Offices at 30 W. Orange Street, Lancaster, PA.

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

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

Also Present: Larry Cohen, LPA Executive Director; Ibrahim Aman, LPA Director of Operations; Keith Radecic, 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; and Suzy Hoover, City resident.

Public Comment: None.

Approval of the Minutes

Minutes from the May 23, 2024 Board meeting were reviewed by the Board. A motion was made by Ms. Ryan and seconded by Mr. Weaver to approve the May 2024 minutes. All Board members present approved the motion.

Finance

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

Economic Development

Mr. Cohen updated the Board on the New Lancaster Rainbow art installation at the Christian Street Garage stating that it is substantially complete with a few minor items to wrap up along with the lighting portion to be completed and tested.

Mr. Cohen shared that the Authority will be engaging Morotta Main Architects in Lancaster, PA to begin the schematic design phase for the North Prince Street office renovation. It is estimated that construction could begin by the end of 2024.

At 8:13 AM, the Solicitor announced that the Board was entering executive session and would return to the public meeting to adjourn with no additional official action. At 8:35AM, the meeting adjourned. The next board meeting is scheduled for Thursday, July 25, 2024, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,

Phillip Cabassa, Secretary