

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

January 23, 2025

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, January 23, 2025, 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; and Sheldon Weaver, Asst. Treasurer/Asst. Secretary.

Members Absent: Phillip Cabassa, Secretary; Megan Ryan, Treasurer.

Also Present: Larry Cohen, LPA Executive Director (participating by phone); Elizabeth Kraft, LPA Director of Administration; Joan London, Esq., LPA Solicitor (by phone); and Maria Lapp, LPA Accounting Manager.

Public in Attendance: Bernie Harris, City Clerk for the City of Lancaster.

Public Comment: None.

Approval of the Minutes

The meeting was called to order by Mr. Reinmiller at 8:00am. Minutes from the December 19, 2024 Board meeting were reviewed by the Board. A motion was made by Mr. Weaver to approve the December 19, 2024 minutes, seconded by Ms. Ryan. All Board members present approved the motion.

Finance

Ms. Lapp presented the December 2024 Board financials including the financial highlights, financial statements, and balance sheet.

Economic Development

Mr. Cohen provided the Board with updates pertaining to the Authority's Prince Street Garage renovation project which received the City's Historic Commission. The project goes before City Council for final approval in late January 2025. Mr. Cohen continues to explore potential tenants for the space and has met with the City Planner, the City's public art manager, and the Authority's engineer in preparation for commencement of the project. Feedback from all stakeholders has all been positive. The Authority will be seeking permission to subdivide the office space from the rest of the garage to aid in its application for CRIZ funding.

Mr. Cohen discussed the Authority's plan to resurface the Cherry Street lots. The Authority is currently seeking construction management services for the project.

Mr. Cohen provided an update on the Authority's three-year capital rehab project in its garages. Work will continue through the winter months with focus on the stairwell in Prince Street Garage and the elevators in Duke Street Garage

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Sollenberger seconded the motion. The motion was approved by all members present. Meeting adjourned at 8:25AM.

The next board meeting is scheduled for Thursday, February 27, 2025, at 8:00 AM in the LPA Administrative Offices located at 30 West Orange Street, Lancaster, PA 17603.

Respectfully submitted,

Mark Reinmiller / Board Chair

