

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: October 19, 2022

TIME: 5:30 p.m. (Preceding SCTA Board Meeting)

PLACE: Hybrid Meeting

PURPOSE: Special Public Board Meeting

ATTENDANCE: Members: Bonnie Glover, Joy Ashley, Jeffrey Ouellet, and Cheryl Love.

Solicitor: Jill Nagy, Summers Nagy Law Offices

Staff: Gregory Downing, Laura Hopko, Jeffrey Glisson, Keith Boatman, Lauri Ahlskog, and Paola Peguero

ORDER OF BUSINESS:

1. Call to Order

Vice Chair Jeffrey Ouellet called the meeting to order at 5:30 p.m.

2. Changes to Agenda

A. None

3. Approval of the Minutes of the March 16, 2022 Special Meeting.

Upon motion by Ms. Glover, seconded by Ms. Ashley, the Board approved the March 16, 2022 Special Meeting minutes.

4. Public Comment on Agenda Items

A. None

5. Bills and Communications

A. None

6. Old Business

A. None

7. New Business

A. Resolution 01-2022 Lease Agreement for 100 Parking Spaces at Queen Street Parking Garage - Berger Rental Communities/SREG Queen LLC is in the process

of developing a parcel of land at the northwest corner of Queen and Chestnut Streets in downtown Lancaster to build rental units. SCTA and Berger signed a MOU on May 21, 2020 to negotiate the lease of 100 parking spaces in the Queen Street Parking Garage. SCTA and Berger have negotiated a Parking Master Lease. The Lease was reviewed by Stevens & Lee. Staff is seeking authorization to execute the Parking Master Lease. The SCTA Board authorized executing the Parking Master Lease at its August 17, 2022 meeting. Per direction from Stevens & Lee, RRTA Board consideration and approval is also required. A copy of the Agreement was attached. Staff recommends approval.

Upon motion by Ms. Ashley, seconded by Ms. Glover, the Board approved Resolution 01-2022. Ms. Love abstained from voting.

- B. Resolution 02-2022, Authorizing the Execution of an Agreement for the Sale of Real Estate—“Air Rights” for the Queen Street Parking Garage** – At its December 15, 2021 meeting, the SCTA Board authorized the execution of an option agreement with Eberly Myers LLC for the sale of the air rights over the Queen Street Parking Garage for \$790,000. SCTA and Eberly Myers have completed negotiations for the final Agreement for the sale of the Air Rights. A copy of the final negotiated Agreement signed by Eberly Myers was included in the Board packet for review. The attached agreement was reviewed by Stevens and Lee. It is still the intent of Eberly Myers to build condos on top of the Garage with at least four floors being constructed. The execution of this Agreement is subject to the review and concurrence by the FTA and PennDOT. Staff requested approval for the Executive Director to sign the Agreement.

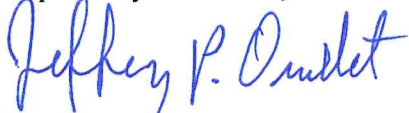
Upon motion by Ms. Love, seconded by Ms. Glover, the Board approved Resolution 02-2022.

8. Public Comment
None

9. Adjournment

With no further business to discuss, the meeting adjourned at 5:36 p.m., upon motion by Ms. Glover, seconded by Ms. Ashley.

Respectfully Submitted,



Cheryl Love

Secretary