



Ted Zeller – Chairperson
Daryl Hendricks – Vice Chairperson
Santo Napoli – Secretary
Jeff Glazier – Treasurer
Elizabeth Martinez – Board Member
Jonathan Haney – Executive Director
Dan McCarthy, Davison McCarthy – APA Solicitor

ALLENTOWN PARKING AUTHORITY BOARD OF DIRECTORS MINUTES

A special meeting of the Allentown Parking Authority Board of Directors was held at 12:00 p.m. on Wednesday, December 11, 2024, at The Offices of the Allentown Parking Authority at 603 W Linden Street, Allentown, PA 18101.

The following attended:

Ted Zeller – Chairperson
Daryl Hendricks – Vice Chairperson
Santo Napoli – Secretary
Jeff Glazier – Treasurer
Elizabeth Martinez – Board Member (excused at 1:40 p.m.)
Dan McCarthy – APA Solicitor (excused at 1:00 p.m.)
Jon Haney – Executive Director
Oswaldo Tosado – Deputy Director
Mark Toro - Deputy Director
Kevin McNulty – Community Relations Specialist (excused)
Jayme Adams – Minutes

Guests:

Jen Dalrymple (City Center)
Zack Sienicki (City Center)
William Billowitch (City Center)

CALL TO ORDER

Mr. Zeller called the meeting to order at 12:18 PM. Mr. Zeller initiated executive session due to scheduling constraints.

EXECUTIVE SESSION

Coming out of executive session, Mr. Zeller made a motion to declare the parking at D Lot on Hamilton Street as surplus parking available for sale only in an RFP that puts certain conditions in it including the potential users use of our 940 Linden Deck among other things which will be an ongoing process that we will review and control. Ms. Martinez seconded the motion. The Board voted and the motion passed unanimously.

HOTEL TRANSIENT RATES

Mr. Zeller made a motion for a Board policy that the Board accept valet for 940 Linden Street Deck and Community Deck at full monthly rates of \$125.00 but valet could be used for transients as long as those hotels purchased the software to print their own validating QR codes, software and supplies. In the event that the Board changes its policy for the worst in a 2-year period from the purchase of that equipment the Board will buy back that equipment. This would be available for up to 25 permits per hotel per deck. Mr. Glazier seconded the motion. The Board voted and the motion passed unanimously.

COURTESY OF THE FLOOR

Mr. Zeller offered courtesy of the floor. No one spoke.

2025 BUDGET REVIEW/APPROVAL

Mr. Glazier made a motion to approve the 2025 Budget. Mr. Zeller seconded the motion. The Board voted and the motion passed unanimously.

This meeting was adjourned at 1:50 p.m.

The next Board Meeting will be on Wednesday, January 22nd, 2025
at The Lyric Room at Symphony Hall at 23 N. 6th Street