

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM AUGUST 27, 2009**

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A Peter Damia, Mark Chory, Robert Steinberg, Jeff Carrine, Deborah Pacific and Tricia Falls.

EXCUSED: Frank Cappiello

The meeting was called to order at 8:25 AM.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the July minutes as presented. The motion passed unanimously.
- 2) **Financial report:** A motion was made by Jeff Carrine and second by Mark Chory to accept the July financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
 - Meters:** Abdul Mohamad has identified eleven spaces on Deer Hill that could have meter installed. Debbie reported that the current inventory is low and some new mechanisms will need to be ordered.
 - Permit rate increase:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to increase the monthly permit rate from \$35.00 to \$40.00 effective October 1, 2009. The motion passed unanimously.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Jeff Carrine and second by Mark Chory to adjourn the meeting at 8:50 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello

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