

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM SEPTEMBER 24, 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, Frank Cappiello, Mark Chory, Jeff Carrine, Robert Steinberg
Deborah Pacific and Tricia Falls

The meeting was called to order at 8:26 AM.

- 1) Minutes of the previous meeting: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the August minutes as presented. The motion passed unanimously.
- 2) Financial report: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the August financial statement as presented. The motion passed unanimously. A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the audited financial report for year ending June 30, 2009. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Plaid: It was reported that Plaid's Park(ing) Day was a success and that there is additional interest in next year's event.
 - b. Rate increase: After discussion, a motion was made by Robert Steinberg and seconded by Jeff Carrine to increase Event parking to \$4.00, daily lot permits to \$7.00, Metro North daily to \$9.00 and daily meter bags to \$8.00. The motion passed unanimously.
- 5) New Business: A motion was made by Robert Steinberg and seconded by Frank Cappiello to form a committee to explore a permit marketing program. Peter Damia, Robert Steinberg and Debbie Pacific will meet as the committee. The motion passed unanimously.
- 6) Old Business: None
- 7) Adjournment: A motion was made by Mark Chory and seconded by Robert Steinberg to adjourn the meeting at 9:05AM. The motion passed unanimously.

Respectfully Submitted,

RECEIVED FOR RECORD
Frank Cappiello, Secretary
CLERK

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BY: M