

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15AM AUGUST 26, 2010

*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, Jeffrey Carrine, Robert Steinberg and Debbie Pacific

GUEST: Glenn Nanavaty

The Chairman called the meeting to order at 8:15AM

- 1) Minutes of the previous meeting: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the minutes as presented. The motion passed unanimously.
- 2) Financial report: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report:  
In lieu of a Chairman's report, Glenn Nanavaty addressed the Board, stating that he began the annual audit Wednesday. Discussion continued on the authority's finances.
- 4) Director's report:
  - a. Taste of Danbury: With a weekend full of activities, the entire staff will be brought in for coverage. Metro North and Lot 8 will be used for overflow parking at the event rate of \$4.00.
  - b. Illegal parking: It was the feeling of the board that Debbie should invite Mayor Boughton, Corporation Council Les Pinter and Police Chief Alan Baker to the next meeting to discuss a possible partnership between the Parking Authority and the Police Department concerning illegal parking within City Center.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Robert Steinberg to adjourn the meeting at 9:00 AM. The motion passed unanimously.

Respectfully submitted,

Frank Cappiello, Secretary

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BY: 