

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM September 26, 2013

*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, Jeff Carrine, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Falls

EXCUSED: Frank Cappiello

The Chairman called the meeting to order at 8:24 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the August minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the August financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. Year-end audit: Debbie reported that the in-house audit is complete and we await the final report.
  - b. Taste of Danbury: A successful weekend!
  - c. Patriot Garage maintenance: Maintenance is underway at this time.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Mark Chory to adjourn the meeting at 9:00 AM. The motion passed unanimously.

Respectfully Submitted,

Tricia Falls, Recording Secretary

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DANBURY TOWN CLERK

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BY:

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