

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM APRIL 24,2014

*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, Debbie Pacific and Tricia Cowen  
EXCUSED: Frank Cappiello

The meeting was called to order at 8:23 am.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the 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 financial statement as presented. The motion passed unanimously.
- 3) **Chairman's Report:** None
- 4) **Director's Report:**
  - a. **Meter Install:** The City has requested, and the Police Chief has approved, the installation of meters on Spring Street.
  - b. **Solomon Energy:** Phase one of the energy audit has been completed by Solomon Energy. Debbie will invite them to present phase two at the May meeting.
  - c. **CityCenter Merchant Mixer:** CityCenter will be having monthly Merchant Mixer's, with the first one on May 1<sup>st</sup>. Debbie has offered the roof of the Bardo Garage for the July event.
  - d. **Kennedy Ave:** Meters will need to be removed during renovations of Kennedy Park. Once complete, we will gain 2 additional parking spaces.
  - e. **Repairs to Patriot:** Debbie will contact Antonio Iadarola and Farid Khouri to continue discussions from last year concerning Patriot Garage repairs.
  - f. **New Vehicle:** Discussion to replace the Ford Ranger. A motion was made by Robert Steinberg, seconded by Jeff Carrine to purchase a 2014 Nissan Frontier, as quoted by Bruce Bennett Nissan. The motion passed unanimously.
- 5) **New Business:** None
- 6) **Old Business:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to enter into executive session to discuss personnel. The motion passed unanimously.
- 7) **Adjournment:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to adjourn the meeting at 9:56 am. The motion passed unanimously

Respectfully Submitted,

Tricia Cowen, Recording Secretary

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DANBURY TOWN CLERK

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BY: LK