

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM MAY 22, 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, Frank Cappiello, Jeff Carrine, Mark Chory, Robert Steinberg and Debbie Pacific.

GUEST: Kurt Anderson, Solomon Energy

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

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Mark Chory to accept the minutes of the April meeting 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 statements as presented. The motion passed unanimously.
- 3) **Solomon Energy:** Kurt Anderson, Senior Vice President of Solomon Energy presented the findings from the Phase One, evaluation and analysis agreement. It has been determined that the installation of carport solar systems on both Patriot and Bardo Garages would save up to \$18,000 annually in electric costs. After discussion a motion was made by Robert Steinberg and seconded by Jeff Carrine to pursue the Power Purchase Agreement with Solomon Energy subject to City of Danbury consent. The motion passed unanimously.
- 4) **Chairman's report:** none
- 5) **Director's report:**
 - a. **Spring St meters:** Meters have been ordered. Installation should take place the first week of June.
 - b. **New Vehicle:** The new Nissan Frontier was delivered on April 29. Discussion on what should be done with the Ford Ranger that is no longer needed. A motion was made by Jeff Carrine and seconded by Robert Steinberg to donate the 2001 Ford Ranger to City Center Danbury. As a City Center board member Robert Steinberg recused himself from the vote. The motion passed unanimously.
 - c. **Garage Maintenance:** Debbie is awaiting reply from Antonio Iadarola, Farid Khoury, Rick Palanzo and Sean Hanley as to how they would like us to proceed with maintenance issues.
- 6) **New Business:**
 - a. **Bardo Alleyway:** Robert Steinberg asked that Debbie contact Parks and Rec concerning the 2 dead trees in the planters located in the Bardo Garage alleyway.
- 7) **Old Business:** none
- 8) **Adjournment:** A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 10AM. The motion passed unanimously.

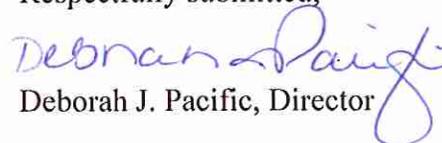
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BY:



Respectfully submitted,


Deborah J. Pacific, Director