

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM September 25, 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, Robert Steinberg, Mark Chory, Deborah Pacific and Tricia Cowen

The meeting was called to order at 8:30 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. Drug policy: After discussion a motion was made by Robert Steinberg and seconded by Jeffrey Carrine to adopt the new drug testing policy effective January 1, 2015. The new policy is to be posted 30 days prior to the effective date. The motion passed unanimously.
 - b. Taste of Danbury: Even though there was rain, thunder and lightning on Saturday, the weekend was a success.
 - c. Heating and Air Install: The new system has been installed and is working well.
 - d. Whalers: The 2014-15 schedule has been released. There will be 30 home game and a new team added to the league. The first home game is October 18th.
 - e. Solomon energy: Debbie reported that she met with Kurt Anderson of Solomon Energy for an update on the solar project. Kurt should be ready to update the board at the October meeting.
 - f. Greystar project: Robert Steinberg and Debbie reported on the City Center meeting with Greystar representative Daniel Lee and downtown property owners.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Robert Steinberg and seconded by Jeff Carrine to adjourn the meeting at 9:33am. The motion passed unanimously.

Respectfully Submitted,

RECEIVED
DANBURY TOWN CLERK
Tricia Cowen, Recording Secretary

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BY:

