

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM October 23, 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, Debbie Pacific and Tricia Cowen

EXCUSED: Jeff Carrine and Frank Cappiello

The meeting was called to order at 8:34 am.

- 1) **Minutes of the previous meeting:** A motion was made by Mark Chory and seconded by Robert Steinberg to accept the minutes as presented. The motion passed unanimously.
- 2) **Financial Statement:** A motion was made Robert Steinberg and seconded by Mark Chory to accept the financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
It was reported that Kurt Anderson of Solomon Energy will not be meeting with us today. Debbie will reschedule with him for a future meeting.
 - a. **EventNext:** Debbie has received a request from EventNext to have a videoed promotion in the Patriot Garage on November 12th.
 - b. **First Night:** The Patriot Garage roof will host the First Night finale.
 - c. **Bardo Garage:** Bardo has been the target of graffiti three times in the past two weeks. Danbury PD has been notified and we are reviewing our video to assist in the apprehension of the responsible party.
 - d. **Solar Carports:** Debbie met with Corporation Counsel Robin Edwards, Rick Palanzo and Chic Volpe to discuss the possibility of installing solar car ports. Additional research is necessary to determine if City permission is needed.
 - e. **Next meeting:** Due to the upcoming holiday season, our next meeting will be December 11th, combining November and December.
- 5) **New Business:** A motion was made by Robert Steinberg and seconded by Mark Chory to enter into executive session. The motion passed unanimously. A motion was made by Robert Steinberg and seconded by Mark Chory to exit executive session. The motion passed unanimously.
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Mark Chory and seconded by Robert Steinberg to adjourn the meeting at 9:58 am.

Respectfully submitted,

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DANBURY TOWN CLERK

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BY: *aw*

Tricia Cowen, Recording Secretary