

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM January 22, 2015

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, Mark Chory, Jeff Carrine, Robert Steinberg, Debbie Pacific and Tricia Cowen

GUEST: Kurt Anderson, Solomon Energy

The meeting was called to order at 8:25 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 Frank Cappiello to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: Peter introduced Kurt Anderson from Solomon Energy who gave an update on the potential solar carports for the garages. It was agreed that Debbie will write to the Mayor expressing the Parking Authorities desire to proceed with the project.
- 4) Director's report:
 - A. Tuxedo Junction: Discussion on the unruly crowds and problems the DPA staff encounter during some events at Tuxedo Junction.
 - B. First Night: Another successful year as the Parking Authority hosted the night's finale on the roof of the Patriot Garage.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:48am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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