

**MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM JANUARY 22, 2009**

*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:** Frank Cappiello, Jeff Carrine, Robert Steinberg, Mark Chory, Debbie Pacific and Tricia Cumpston

**EXCUSED:** A Peter Damia

The meeting was called to order at 8:23AM by Frank Cappiello.

- 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 report:** A motion was made by Mark Chory and seconded by Robert Steinberg to accept the December Financial statement as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
  - a. New employee: Debbie reported that Pam Brown has been hired for the part-time front desk position.
  - b. Part time Employees: Debbie will work on a proposal for part time employee benefits.
  - c. Elevator contract: Bardo Garage contract is up for renewal. After review of the proposals from Otis and Kone, it was the feeling of the Board that that contract should be awarded to Kone Elevators. The Kone price is substantially lower and we currently have a contract with them at the Patriot Garage.
  - d. City Center: Debbie will be the Parking Authority representative on the City Center board.
- 5) **New Business:** Mark reported the Governmental Entities Board met last week and the Parking Authority has been extended for an additional 5 years.
- 6) **Old Business:** None
- 7) **Adjournment:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to adjourn the meeting at 8:52 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY:

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