

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM January 24, 2013

*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, Debbie Pacific and Tricia Falls

The Chairman called the meeting to order at 8:25 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the December 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 November/December financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. NVCC validations: Discussion on the new semester at NVCC and the discount parking program.
  - b. 5K Race: There will be a 5K road race on March 23 to benefit Sandy Hook. Due to early interest, race organizers will cap the race to 10,000 participants.
  - c. Metro North signage: It was reported that the State has finally approved the release of funds for new signs at the Metro North station.
  - d. New printers for Handhelds: Debbie reported that she will be ordering 3 new printers for our hand held ticket issuers. The cost will be \$3,265.50 and with payment being spread out over three months.
- 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 9:19 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY: LK