

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM July 23, 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, Jeffrey Carrine, Mark Chory, Debbie Pacific and Tricia Archiere

EXCUSED: Robert Steinberg

The meeting was called to order at 8:23 am.

- 1) **Minutes of the previous meeting:** A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the June minutes as presented. The motion passed unanimously.
- 2) **Financial Statement:** A motion was made by Mark Chory and seconded by Frank Cappiello to accept the financial statement as presented. The motion passed unanimously.
- 3) **Chairman's Report:** None
- 4) **Director's report:**
 - a. **DRS:** Debbie reported on the July 21st meeting with DRS auditors.
 - b. **Year-end Audit:** Glenn Nanavaty will begin the year end audit on August 17th.
 - c. **Bacon brew:** Very successful event. Garage reached capacity at one point.
 - d. **Ford Ranger:** Donation of 2001 Ford Ranger was made to NVCC.
- 5) **New Business:** None
- 6) **Old Business:** None
- 7) **Adjournment:** A Motion was made by Jeff Carrine and seconded by Frank Cappiello to adjourn the meeting at 8:56 am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY:

