

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
VIA ZOOM 8:30 AM JULY 23, 2020

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, Robert Steinberg, Deborah Pacific and Tricia Archiere

ABSENT: Jeffery Carrine

The Chairman called the meeting to order at 8:44 AM

1. **Minutes of the previous meeting:** A motion was made by Frank Cappiello and seconded by Mark Chory to accept the minutes of the May meeting as presented. The motion passed unanimously.

2. **Financial Statements:** A motion was made by Frank Cappiello and seconded by Robert Steinberg to accept the June financials as presented. The motion passed unanimously.

3. **Chairman's Report:** None

4. **Director's report:**

A. Ice Arena: It was reported that we had a busy few days as the arena hosted a hockey tournament on July 14 & 15. The second one, scheduled for the 17 & 18th was cancelled by the arena due to concerns that participants were not following covid-19 requirements.

B. Brandon Block: Full time employee has given his notice. His leaving will give us the ability to bring back some of the part timers that have been furloughed.

C. NVCC: Debbie has received word that NVCC will be back with a limited amount student and faculty daily. We will be charging them the daily rate for parking rather than the previously agreed upon flat monthly rate.

D. Health Insurance: There has been a small increase to the health insurance benefits that renew on August 1st. This should be somewhat offset by Branden Block leaving.

5. **Adjournment:** A motion was made by Robert Steinberg and seconded by Mark Chory to adjourn the meeting at 9:15am. The motion passes unanimously.

Respectfully submitted,

Tricia Archiere, Recording Secretary

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