

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM May 27, 2021

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, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Archiere

EXCUSED: Frank Cappiello

The chairman called the meeting to order at 8:30 am.

- 1) Minutes of the previous meeting: A motion was made by Robert Steinberg and seconded by Mark Chory to accept the minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Sidewalk groundbreaking: There was a groundbreaking event for the new sidewalk/Green two weeks ago. Staging has begun and the work should follow shortly.
 - b. Garage equipment: Debbie has confirmed with David St. Hilaire that the funding is in place for equipment upgrades a both garages under the City's capital improvement 2021/22 budget. She has been in touch with T2 systems to begin the process.
 - c. Dan Garrick Insurance: Dan Garrick has reported back on his discussion with CIRMA concerning our Directors and Officers Insurance. Because we are a quasi-municipal entity we must continue to purchase our own D&O insurance
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made Mark Chory and seconded by Robert Steinberg to adjourn the meeting at 9:34 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Archiere, Recording Secretary

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