

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:30 AM September 23, 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, Frank Cappiello, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Archiere

The Chairman called the meeting to order at 8:35 am.

- 1) Minutes of the previous meeting: A motion was made by Frank Cappiello 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 Frank Cappiello to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Common Council meeting: There is a public hearing scheduled for September 29th for the parking ordinance revisions, followed by a meeting of the council as a whole. Debbie will attend.
 - b. T2 Systems: Once contracts are signed there will be decisions to be made concerning hours of operation and rates.
 - c. Elevators: Debbie was copied on a new quote for the elevator modernization sent from Kone to the City.
- 5) New Business:
 - a. Connecticut Institute for Communities: Robert reported on a meeting with Jim Maloney of CIFIC and Debbie. Discussion followed on the preliminary concept of partnering on a parking garage at 11 Boughton Street. A motion was made by Frank Cappiello and seconded by Mark Chory to notify Mr. Maloney that the proposal should be brought to the City at this time and not the Parking Authority. The motion passed unanimously.
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Mark Chory to adjourn the meeting at 9:19 am. The motion passed unanimously.

Respectfully submitted,

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DANBURY TOWN CLERK

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Frank Cappiello, Secretary

BY: 