

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM JUNE 24, 2010

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, Jeff Carrine, Deborah Pacific and Tricia Falls

EXCUSED: Robert Steinberg

The meeting was called to order at 8:21 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the May minutes as presented. The motion passed unanimously.
- 2) Financial report: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the May financial reports as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Year-end audit: It was reported that Debbie and Tricia had a pre-audit meeting with Glenn Nanavaty.
 - b. Electric upgrade: Debbie reported on the completion of the electric upgrade in both garages.
- 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 8:40 AM. The motion passed unanimously.

Respectfully Submitted:

RECEIVED AND FILED

Frank Cappiello, Secretary

JUN 06 2010
at 1:15 PM
TOWN CLERK'S OFFICE
DANBURY, CONN.
Glenn A. Boback
Town Clerk