

MINUTES OF THE SPECIAL MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15AM JULY 14, 2011

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, Jeff Carrine, Debbie Pacific and Tricia Falls

EXCUSED: Mark Chory and Robert Steinberg

The Chairman called the meeting to order at 8:23am.

- 1) Financing of Patriot Garage Gate Equipment: After discussion a motion was made by Jeff Carrine and seconded by Frank Cappiello to borrow \$40,000.00 from Savings Bank of Danbury, as described in their terms and conditions dated April 18, 2011, and to authorize Debbie to execute the loan on behalf of the Authority. The motion passed unanimously.
- 2) Adjournment: A motion was made by Frank Cappiello and seconded by Jeff Carrine to adjourn the meeting at 8:40 am. The motion passed unanimously.

Respectfully submitted,

Frank Cappiello, Secretary

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 JUL 26 A 9 50

BY:

