

MINUTES OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 DECEMBER 15, 2011

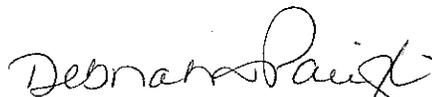
In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A Peter Damia, Jeff Carrine, Mark Chory and Debbie Pacific
EXCUSED: Frank Cappiello
ABSENT: Robert Steinberg

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

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the October minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the November financial statement as presented. The motion passed unanimously. A motion was made by Mark Chory and seconded by Jeff Carrine to accept the Audited Financial statement for year ended June 30, 2011. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Structural report: As discussed at the October meeting, a letter went out to the Mayor. No response has been received to date.
 - b. DaSilva properties: Debbie has met with Joe DaSilva to discuss the possibility of the Parking Authority patrolling his Keeler Street parking lot.
 - c. Lighting: After meeting with a CL&P representative, it was determined that it is possible to add floodlights to the existing poles in lots 8 and 13. Debbie has notified the Mayor's office as the request for lighting must come from the City.
 - d. First Night: Fireworks will not be held this year, but the Parking Authority will still provide refreshment's at the finale on the Library plaza.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made Jeff Carrine and seconded by Mark Chory to adjourn the meeting at 9:50 am. The motion passed unanimously.

Respectfully Submitted,



Deborah J. Pacific
Director

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