

MINUTES OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM FEBRUARY 23, 2012

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, Robert Steinberg, Frank Cappiello, Debbie Pacific and Tricia Falls

The Chairman called the meeting to order at 8:22 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the January minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the January financials as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Meeting with Mayor: Debbie reported that she met with Mayor Boughton to discuss the proposed rate increases. The Mayor supports the monthly permit increase but requested that we hold off extending the hours of operation on the streets until the Main Street Partnership has a chance to conduct a parking study.
 - b. Meeting with Bruce: Debbie had an opportunity to meet with the newly appointed Economic Development Director for the City and discuss the important role the Parking Authority plays within City Center.
 - c. Permits: After discussion, a motion was made by Robert Steinberg and seconded by Frank Cappiello to offer 5% discount to customers who purchase 40 or more monthly permits. The motion passed with 4 votes in favor, with Mark Chory abstaining from vote.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Robert Steinberg to adjourn the meeting at 9:00 AM. The motion passed unanimously.

Frank A. Cappiello

Respectfully Submitted,

2012 MAR 27 A 8:43

Received for Record

Frank Cappiello, Secretary