

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM December 6, 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, Debbie Pacific and Tricia Falls

EXCUSED: Frank Cappiello

The Chairman called the meeting to order at 8:25AM.

- 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 Robert Steinberg to accept the October financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. Patriot Garage repairs: Due to the rainy fall season, the roof maintenance has been postponed until spring.
  - b. DaSilva's Lot: Signs have been installed and patrols have begun.
  - c. Holiday ticket program: Debbie showed the board the newly designed holiday courtesy card that will be given in lieu of tickets for the two weeks prior to Christmas.
  - d. Ones Ives Street: Catholic Charities is interested in renting 1 Ives Street for their New Heights program. There is a concern that this is not the best use for a prime property located at the Green. CityCenter is attempting to meet with Catholic Charities representatives to discuss the program. Debbie will notify the board when a meeting has been scheduled.
  - d. Merchant meeting: Debbie and Mark attended the City Center Merchant meeting held at the Palace Theatre.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Mark Chory and seconded by Jeff Carrine to adjourn the meeting at 9:13AM. The motion passed unanimously.

Respectfully Submitted,

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DANBURY TOWN CLERK

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BY: LK

Tricia Falls, Recording Secretary