

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM August 22, 2013

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, Robert Steinberg, Jeff Carrine, Mark Chory, Debbie Pacific and Tricia Falls

The meeting is called to order at 8:25 AM.

- 1) Minutes of the previous meeting: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the July minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made Frank Cappiello and seconded by Robert Steinberg to accept the July Financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's Report:
 - a. Year-end audit: Debbie reported that Glenn will begin the year end audit on Monday, August 26.
 - b. Benefits: It was reported that the change to Anthem BC/BS was smooth
 - c. Whalers: There are 29 home games in the 2013/14 season.
 - d. Tuxedo's: It has been reported that Tuxedo Junction will be closing on August 30th.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:25 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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BY: LK