

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM January 23, 2014

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

EXCUSED: Frank Cappiello

The meeting was called to order at 8:29 am.

- 1) **Minutes of the previous meeting:** A motion was made by Robert Steinberg and seconded by Jeff Carrine to accept the 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 December financial statement as presented. The motion passed unanimously. A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the year-end audit as presented. The motion passed unanimously.
- 3) **Chairman's report:** None
- 4) **Director's report:**
 - a. Employee evaluations: Annual employee evaluations are complete.
 - b. Charging station: Update given. Once the City schedules the installation, Debbie will put together a kick-off program.
- 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 9:07 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Cowen, Recording Secretary

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