

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM July 24, 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, Jeff Carrine, Mark Chory, Debbie Pacific and Tricia Cowen

EXCUSED: Frank Cappiello and Robert Steinberg

The meeting was called to order at 8:25 am.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the minutes of the previous meeting. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Mark Chory to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report:
Peter reported that he and Debbie with Mayor Boughton and Corporation Counsel Les Pinter to discuss the letter received from the Department of Revenue Services concerning registering for applicable taxes.
- 4) Director's report:
 - a. Patriot heating/cooling install: After discussion a motion was made by Mark Chory and seconded by Jeff Carrine to accept the quotation of \$8,818.00 from Sav-Mor Cooling & Heating, Inc for a Mitsubishi ductless split heating and cooling system for the offices. The motion passed unanimously.
- 5) New business: None
- 6) Old business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Mark Chory to adjourn the meeting at 8:58 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Cowen, Recording Secretary

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BY: *Esse*