

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15 AM August 28, 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, Robert Steinberg, Mark Chory, Deborah Pacific and Tricia Cowen

EXCUSED: Frank Cappiello and Jeff Carrine

The meeting was called to order at 8:45am.

- 1) Minutes of the previous meeting: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the minutes of the July meeting as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. Lot 16 – It was reported that Greystar has closed on the Main St/Kennedy Ave property that includes Lot #16. We currently sell multiple daily permits to Bonanza Bus Company for their customers and 2 individual monthly permits for this parking lot. Bruce Tuomala, City of Danbury Economic Development Director has notified Greystar of our use arrangement. We will wait and see if we will continue to have use of the lot or will need to relocate parkers.
  - b. Year-end audit – Glenn Nanavaty began the annual audit on Tuesday, August 26<sup>th</sup>.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Mark Chory and seconded by Robert Steinberg to adjourn the meeting at 9:15 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Cowen, Recording Secretary

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