

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM April 23, 2015

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

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

- 1) Minutes of the previous meeting: A motion was made by Robert Steinberg and seconded by Jeff Carrine to accept the March minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Robert Steinberg and seconded by Frank Cappiello to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Solomon Energy: Discussion on the Virtual Net Metering opportunity presented by Solomon Energy in lieu of Solar Carports. The board agreed to apply, at no cost or obligation, to attempt to secure a good place this round or the next.
 - b. Standpipe: We are awaiting bids on repairs to the standpipe system
 - c. Post Office Lot: Messages and emails to the Post Office have gone unanswered concerning the use of the back parking lot. Debbie will continue to press for an answer.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Mark Chory to adjourn the meeting at 8:53 am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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