



HARTFORD PARKING AUTHORITY
Thursday January 16, 2014
5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting December 19, 2103
Chair's Comments – Ms. LeShane

REPORTS AND ACTION ITEMS

- 1. Personnel Committee – Mr. Lerman**
 - a. Report retirement of CFO

- 2. Finance Committee – Mr. Fowler**
 - a. Monthly Report
 - b. Update on status of current year budget
 - c. Budget update status

- 3. Marketing Committee – Ms. LeShane**
 - a. First Night Update
 - b. Social Media Update
 - c. NRZ Survey analysis findings
 - d. Calendar year 2014 Marketing Plan Development Status

- 4. Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. Recommendation to Adopt Memorandum of Understanding between HPA and Hartford Police Department regarding nighttime parking enforcement
 - c. Review of economic development plan analysis – HPA impacts
 - d. Commercial lot oversight update
 - e. Plan to address \$18M in outstanding citations status
 - f. Plan to address compliance and future collections status

- 5. Bylaws and Revisions Committee – Mr. Jasinski**
 - a. No Report

- 6. CEO Update – Mr. Boone**

Activity Report

 - a) New Project #s
 - City - 3,4,5
 - Marketing -1,5
 - b) Completed Projects #s -None

EXECUTIVE SESSION – Ms. LeShane

1. Personnel Matters, Litigation, and Contracts

PUBLIC COMMENT

ADJOURNMENT

Draft