



## **HARTFORD PARKING AUTHORITY**

**Thursday May 15, 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 April 17, 2014
4. Approval of the revised Minutes of the Special Meeting April 29, 2014
5. Chair's Comments

#### **REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Lerman**
  - a. No Report.
2. **Finance Committee – Mr. Fowler**
  - a. Monthly Report
  - b. Recommendation requiring action
    - Approve Monthly Report
3. **Marketing Committee – Ms. LeShane**
  - a. Amnesty Program Progress
4. **Property Management Committee – Mr. Breetz**
  - a. Monthly Report
5. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. No Report
6. **CEO Update – Mr. Boone**
  - a) Activity Report
    - New Project #s -None
    - Completed Projects #s – None
  - b) Presentation – Neighborhood Initiatives Progress/Involvement
  - c) June – Strategic Plan update

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION – Ms. LeShane**

1. **Personnel Matters, Litigation, and Contracts**

#### **ADJOURNMENT**

