



Approved Minutes
Thursday, April 30TH, 2015 - 10:30A.M.
Special Meeting of the Hartford Parking Authority Board
155 Morgan Street, Hartford, CT 06103

Commissioners Present

Paddi LeShane, Chair
Bill Breetz, Commissioner
Rex Fowler, Treasurer
Mat Jasinski, Commissioner (Via Conference Call)

Also Present for HPA:

Eric M. Boone, CEO/Executive Director
Carey E. Redd, II, Associate Director (Via Conference Call)
Michael DesRoches, Director of Financial and Administration

1. **Call to Order** - Ms. LeShane called the April 30th, 2015 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 10:39A.M.
2. **Roll Call of Commissioners** - Mr. Redd conducted roll call and announced there was a quorum present. Mr. Jasinski and Mr. Redd participated via teleconference.
3. **Chair’s Comments** - Ms. LeShane stated that the Special Meeting was called to discuss the Church Street Garage sale.

EXECUTIVE SESSION – Ms. LeShane

- a) Contract Negotiations – Church Street Garage

Ms. LeShane called for a motion to enter into Executive Session, a motion was made by Mr. Breetz, seconded by Mr. Fowler, passing unanimously to -

VOTED: Enter into Executive Session at 10:34 A.M.
(Ayes - Breetz, Fowler, Jasinski, LeShane)

Mr. Boone and Mr. DesRoches participated in Executive Session.

Ken Lerman, Vice Chair, joined meeting at 10:40A.M.

Ms. LeShane called for a motion and a motion was made by Mr. Lerman, seconded by Mr. Breetz, passing unanimously to –

VOTED: End Executive Session at 11:40A.M.
(Ayes – Breetz, Fowler, Jasinski, Lerman, LeShane)

Ms. LeShane called for a motion and a motion was made by Mr. Lerman, seconded by Mr. Breetz, passing unanimously to –

VOTED: Reconvene the Special Board Meeting at 11:40A.M.
(Ayes – Breetz, Fowler, Jasinski, Lerman, LeShane)

After the Executive Session Ms. LeShane summarized the Executive Session stating that Hartford Parking Authority continues to support the sale of the Church Street Garage to Capital Region Development Authority. She stated that should the transaction not come to fruition, the Hartford Parking Authority would, subject to due diligence, strongly support the concept of an arrangement to monetize the Hartford Parking Authority revenue assets in a manner to keep the Church Street Garage under public ownership.

Ms. LeShane called for a motion and a motion was made by Mr. Lerman, seconded by Mr. Breetz, passing unanimously to –

VOTED: End the April 9th, 2015 Special Board Meeting ended at 11:42A.M.
(Ayes – Breetz, Fowler, Jasinski, Lerman, LeShane)

Respectfully submitted,

Carey E. Redd, II, CAPP

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Secretary to the Board