



HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, December 18th, 2014

5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Election of Board Chairperson – Mr. Fowler
4. Election of Board Vice Chair – Elected Chairperson
5. Election of Board Treasurer – Elected Chairperson
6. Approval of the Minutes of the Special Board Meeting on October 15th, 2014
7. Approval of the Minutes of the Regular Meeting on November 20th, 2014
8. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. Recommendation Requiring Action
 - Approval of Recommendation Regarding 401(a) Plan Contribution
2. **Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Approval of Monthly Report
3. **Marketing Committee – Ms. LeShane**
 - a. None
4. **Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. MAT PARCs Equipment Status Discussion
 - c. Impact of Trumbull St. Relocation Discussion
 - d. On-Street Parking Placard Discussion
 - e. Discussion of Crowd Sourcing to Support HPA Initiatives
 - f. Recommendation Requiring Action
 - Approval of FY15-20 Strategic Plan
5. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. Bylaw Revision Status Update
6. **CEO Update – Mr. Boone**
 - a) Activity Report
 - New Project #s None
 - Completed Projects #s None

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

- a) Contract Negotiations – Church Street Garage
- b) Contract and Property Sale –Covered Bridge Properties
- c) Contract Negotiations – Baseball Stadium

ADJOURNMENT

