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HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday July 17th, 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 June 19, 2014
4. Approval of the Minutes of Public Hearing Meeting June 18, 2014
5. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. Legal Support Status
2. **Finance Committee – Mr. Fowler**
 - a. Monthly Report
 - b. Recommendation Requiring Action
 - Approval of Monthly Report
 - Approval of R&R account funding
3. **Marketing Committee – Ms. LeShane**
 - a. Amnesty Program / Beat the Boot Progress
4. **Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. Update on Church Street Garage Activity - CRDA
 - c. Recommendation Requiring Action
 - Approval of MAT Repair Contract award
 - Approval of Residential Parking Permit Regulations
 - Approval of 1212 Main Street & 58 Chapel Street Surface Lot Parking Rate
 - Approval of Foreign Consulate On-Street Parking Policy
 - Approval of MPS Meter Installation
5. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. No Report
6. **CEO Update – Mr. Boone**
 - a) Activity Report
 - New Project #s Market 5, On-Street 16
 - Completed Projects #s None

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

1. Personnel Matters, Litigation, and Contracts

ADJOURNMENT

DRAFT