**To be Approved at the Sept 20, 2018 Special Board Meeting**

**Unapproved Minutes**

**Monday, September 10, 2018** - **6:00 p.m.**

**Special Meeting of the Board- Hartford Parking Authority**

**11 Asylum Street, Hartford, CT 06103**

**Commissioners Present**

William Breetz, Chairman

Mat Jasinski, Commissioner

Rex Fowler, Commissioner

Christian Sager, Commissioner

**Also Present for HPA:**

Armindo Gomes, Chief Executive Officer

Kenya Smith, Associate Director/Director of Operations

**Guests:**

Matt Truhlar-Republic Parking

Gina Varano-Counsel

1. **Call to Order –** Mr. Breetz called the September 10, 2018 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 6:05 p.m.
2. **Roll Call of Commissioners –**The Secretary,Ms. Smith, conducted roll call, and announced that a quorum was present.
3. **Commissioner’s Comments –** None.

**NOTICE: HPA WILL PROMPTLY PROVIDE A COMPLETE COPY OF ANY REPORT OR OTHER DOCUMENT IDENTIFIED IN THESE MINUTES TO ANY PERSON WHO WISHES TO REVIEW THE FULL TEXT OF THE DOCUMENTATION.**

**PUBLIC COMMENT** – None

**EXECUTIVE SESSION- Mr. Breetz**

Mr. Breetz made a motion to enter executive session for the purpose of discussing litigation of strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B).

**Present in attendance: All Commissioners listed and HPA staff-Armindo Gomes and Kenya Smith.**

A motion was made by Mr. Jasinski, seconded by Mr. Sager, passing unanimously to –

 **VOTED:** To enter Executive Session at 6:09 P.M.

 (Ayes –Jasinski, Fowler and Sager)

The commissioners voted to adjourn the Executive session at 6:41 P.M.

Return to Regular Session at 6:42 P.M.

**RETURN TO REGULAR SESSION (6:42 p.m.)**

Mr. Breetz made a motion to adopt the recommendation of counsel not to take any action against the vendor as set forth in the privileged and confidential memorandum and as discussed in executive session. Motion was made by Mr. Jasinski, seconded by Mr. Sager, which passed unanimously to –

**VOTED**: To adopt the recommendation of Counsel in reference to the privileged and confidential memorandum

 (Ayes –Jasinski, Fowler and Sager)

**ADJOURNMENT**- Mr. Jasinski polled Commissioners for further comments/questions, hearing none called for a motion to adjourn. Motion was made by Mr. Jasinski, seconded by Mr. Fowler, which passed unanimously to –

**VOTED**: Adjourn the September 10, 2018 Regular Board Meeting at 6:42 P.M.

 (Ayes –Jasinski, Fowler and Sager)

Respectfully submitted,

*Kenya Smith*

Ms. Kenya Smith, CCMC

Secretary to the Board