

Approved Minutes Tuesday, May 7th, 2024 - 5:00 p.m. Special Meeting of the Board - Hartford Parking Authority 55 Church Street, Hartford, CT 06103

Commissioners Present:

Zoe Chatfield, Commissioner – MAT Garage Adam Bercowetz, Commissioner – MAT Garage Cal Torres, Commissioner – MAT Garage

Also Present for HPA:

Jill Turlo, CEO – MAT Garage Shandia Drummond-Butt, Director of Operations – MAT Garage James Del Visco, Corporate Counsel – MAT Garage Natalie Reichle, Corporate Counsel – MAT Garage Bhupen Patel, Engineer Consultant – MAT Garage Sadhir Shah, Engineer Consultant – MAT Garage

1. Call to Order

Mr. Torres called the May 7th, 2024, Special Board Meeting of the Hartford Parking Authority ("Authority" or "HPA") to order at 5:07pm.

2. Roll Call of Commissioners

The board secretary, Ms. Drummond-Butt, conducted roll call and announced that a quorum was present.

Property Management Committee

The MAT Garage walkthrough was facilitated by the CEO Jill Turlo, who went over the current issues in the MAT garage's structure and what our engineer at Desman has suggested through a comprehensive assessment. Commissioner Torres introduced the group to two of his associates, Mr. Patel and Mr. Shah, that consult in the engineering field. They were able to provide insight into the structural issues as well as the assessment provided by Desman. As a follow-up, Mr. Patel and Mr. Shah have requested a brief meeting with our engineer from Desman, Ken Sugarman. Ms. Turlo agreed to schedule the requested meeting.

3. **Adjournment** – Mr. Torres made a motion to adjourn the meeting.

VOTED: Adjourn the May 7th, 2024, Special Board Meeting at 6:03pm, seconded by Mr. Bercowetz. (Bercowetz, Chatfield, Torres)





Respectfully submitted,

Shandia Drummond-Butt

Mrs. Shandia Drummond-Butt

Secretary to the Board

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.