

DERBY MUNICIPAL PARKING AUTHORITY

Minutes

(meeting taped)

Special meeting: Tuesday October 21, 2014 in the Derby City Hall.

Meeting was called to order at 6:13 p.m.

By roll call, members present: Richard Bartholomew, Susan Baum, William Boland, Anthony Dulla and Cheryl Pereiras.

Parking Authority Director Leo Moscato and Bookkeeper Angela Borrelli did not attend.

ELECTION OF CHAIR:

Motion made by Susan Baum and second by Richard Bartholomew. Move to nominate Anthony Dulla as chair. There were no further nominations and the floor was closed. Motion carried unanimously.

Mr. Dulla thanked the members. He indicated that he may have some time constraints from his employment but he looked forward to serving with the other members.

PUBLIC PORTION: No one was present.

DISCUSSION OF TIMEFRAME OF MEETINGS AND DIRECTION:

Members noted that the Board of Alderman have requested that plans be developed in the next three months to determine the path forward for the Authority and the direction for the garage. One month has already passed. It was noted that at the time of the temporary repairs in March 2013, the City Engineer, Prime AE Group had stated that they would not speak to the condition of the garage beyond the period of one year.

Members felt more information was needed prior to going forward. They requested materials pertaining to engineering studies and reports with cost estimates for the reconstruction of the garage, the replacement of the garage and the costs of demolishing the structure. They requested further clarity on the Board of Alderman request for a report as well as the Mayor's timeline. They requested charter information that defines the Authority's duties and any other documentation that would offer them insight to move forward with their charge.

Motion was made by Susan Baum and second by Cheryl Pereiras. Move that the meeting be adjourned at 6:30 p.m. Motion carried unanimously.

Respectfully prepared,

Karen Kemmesies

Karen Kemmesies, secretary

"These minutes are subject to the Authority's approval at their next scheduled meeting."