



Douglas Hausladen
Executive Director

April 24, 2020

Dear Commissioner:

**AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
MONDAY, APRIL 27, 2020
5:30 PM**

LOCATION: WEB BASED MEETING VIA ZOOM

<https://newhavenct.zoom.us/j/92879480329?pwd=SVRLYTM3QXN2eW50b3RPSXVYYm1aUT09>

- I. **Approval of the Minutes from the March 16, 2020 Board Meeting
Ratification of the Minutes from the February 18, 2020 Board Meeting**

- II. **Motions:**

Motion A:

Motion of the New Haven Parking Authority approving the development and land disposition agreement by and between WE 101 College Street LLC, the City of New Haven and the New Haven Parking Authority as to certain provisions applicable to the Parking Authority only and the approval of the parking agreement by and between WE 101 College Street LLC, the City of New Haven (as to applicable terms) and the New Haven Parking Authority.

Motion B:

Resolution of the New Haven Parking Authority to confirm the terms of an extension agreement with TSA II limited partnership for an additional ten years with successive mutually acceptable five year options thereafter.

Motion C:

To authorize the rent abatement for retail tenants at Union Station Transportation Center impacted by the COVID 19 closures for the period April 1, 2020 through June 30, 2020.

Motion D:

To authorize the Joint Advisory Committee to abate the monthly permit fees at Union Station Garage due to the impact of COVID 19 closures for the period April 1, 2020 through June 30, 2020 on a month-to-month basis to match the statewide actions of CT Rail related to monthly parking fees.

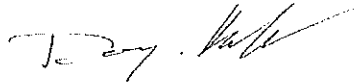
- III. **Executive Director's Report**

- IV. **Senior Staff Reports:**

- a. **Chief Operating Officer**
- b. **Chief Financial Officer**
- c. **Chief Engineer**

- V. New Business
- VI. Old Business
- VII. Executive Session
- VIII. Adjournment

Sincerely,



Douglas Hausladen
Executive Director

APRIL 27, 2020 NEW HAVEN PARKING AUTHORITY BOARD MEETING ZOOM INFORMATION

Phone US: [+19292056099](tel:+19292056099) or [+13126266799](tel:+13126266799)

one-tap:

Meeting <https://newhavenct.zoom.us/j/92879480329?pwd=SVRLYTM3QXN2eW50b3RPSXVY>

URL: [Ym1aUT09](https://newhavenct.zoom.us/j/92879480329?pwd=SVRLYTM3QXN2eW50b3RPSXVY)

Meeting 928 7948 0329

ID:

Passwor 946807

d:

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 929 205 6099 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or
+1 301 715 8592 or +1 346 248 7799

Meeting 928 7948 0329

ID:

International numbers

Skype for Business (Lync)

<https://newhavenct.zoom.us/skype/92879480329>