



Douglas Hausladen  
Executive Director

May 22, 2020

Dear Commissioner:

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
TUESDAY, MAY 26, 2020  
5:30 PM  
LOCATION: ZOOM WEBINAR**

You are invited to a Zoom webinar.

Date Time: May 26, 2020 05:30 PM Eastern Time (US and Canada)

Topic: New Haven Parking Authority Board of Directors

Join from a PC, Mac, iPad, iPhone or Android device:

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Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the May 2020 board meeting.

For more information please visit: <https://parknewhaven.com/board-documents/>

Or iPhone one-tap:

US: +13126266799,,95697177500# or +19292056099,,95697177500#

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Webinar ID: 956 9717 7500

Participant ID: 515035

Password: 248629

International numbers available: <https://newhavenct.zoom.us/j/95697177500>

Or Skype for Business (Lync):

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I. Public Comment

Please notify Fortunata Houde ([fhoude@nhparking.com](mailto:fhoude@nhparking.com)) in advance if you have a desire to speak during the public comment section or on a specific agenda item.

II. Approval of the Minutes from the April 27, 2020 Board Meeting

III. Presentation of Development and Land Disposition Agreement for 101 College Street  
Mr. Piscitelli, Economic Development Administrator, City of New Haven  
Mr. Winstanley, WE 101 College Street LLC  
Attorney Kone

IV. 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:

To Enter into a License Agreement with Town Green Special Services District for their non-exclusive use of the ground area within the Silo Ramp Structure of the Crown Street Garage as a Dog Park.

V. Executive Director's Report

-Annual Condition Surveys Prepared by Desman Associates – Summary – Presented by Mr. Sugarman from Desman Associates

-Presentation from Kiki Air – Proposal for Drone Service

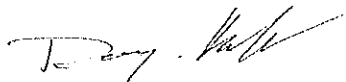
-Back-to-work Protocol

VI. Senior Staff Reports:

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

- VII. New Business
- VIII. Old Business
- IX. Executive Session
- X. Adjournment

Sincerely,



Douglas Hausladen  
Executive Director