



June 12, 2020

Dear Commissioner:

**AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
MONDAY, JUNE 15, 2020
5:30 PM
LOCATION: ZOOM WEBINAR**

You are invited to a Zoom webinar.

Date Time: June 15, 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:

Please click this URL to join.

<https://newhavenct.zoom.us/j/98051933291?pwd=Z0FLd3lvVWhjUnh2b1hITEwwM1Jtdz09> Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the June 2020 board meeting.

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

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 980 5193 3291

Password: 776743

International numbers available: <https://newhavenct.zoom.us/j/98051933291>

I. Public Comment

Please notify Fortunata Houde (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 May 26, 2020 Board Meeting

III. Motions:

Motion A

To Approve the Operating Budget and Capital Plan for FY2021

Motion B

To Approve the Rate Schedule for FY2021

Motion C

To Approve the Disbursement to the City of New Haven for their Portion of the Air Rights Garage PILOT FY2020

Motion D

To Approve the Distribution to the City of New Haven for a PILOT from the Unrestricted Facilities FY2020

Motion E

To Adopt Fiscal Year End 6-30-2021 Annual License with the City on the Surface Lots

Motion F

To Adopt the Fiscal Year End 6-30-2021 License with the City and State Condo Management Inc. Concerning Parking on the State/Audubon Lot

Motion G

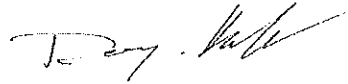
To Authorize the Executive Director to Explore the Reopening of the New Haven Bike Share Program in the Fall of 2020

IV. Senior Staff Reports:

- a. Chief Operating Officer
- b. Chief Financial Officer
- c. Chief Engineer
- d. Executive Director's Report
 - Beacon Communities – State Street Property Acquisition
 - Coliseum Lot – Development Progress
 - Drone Proposal – Update
 - Union Station MOU – State Street Station
 - Back to Work – June 7th Reopening

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

Sincerely,



Douglas Hausladen
Executive Director