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=Z0FLd3lVbVhjUnh2b1hIITEwM1Jtdz09 Password: 1wVPfHk$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/u/arpOE8KII

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
Motion 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,

[Signature]

Douglas Hausladen
Executive Director