

## **MOTION C**

June 15, 2020

### **REGARDING**

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Motion authorizing the Executive Director to disburse to the City of New Haven their portion of the Air Rights Garage 2020 Distribution in accordance with the Garage Operating Agreement not to exceed \$1,516,543.76.

### **PURPOSE**

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To distribute to the City of New Haven their portion of the Air Rights Garage Distribution as set forth in the Air Rights Garage Operating Agreement.

### **SOURCE OF FUNDING**

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Air Rights Garage Net Revenues.

### **RECOMMENDATION**

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Make the distribution of \$1,516,543.76 to the City of New Haven as required by the Air Rights Garage Operating Agreement.

June 15, 2020

**MOVED THAT THE EXECUTIVE DIRECTOR BE AUTHORIZED TO DISTRIBUTE UP TO \$1,516,543.76 TO THE CITY OF NEW HAVEN AS REQUIRED UNDER THE AIR RIGHTS GARAGE OPERATING AGREEMENT.**

At a Regular Meeting of the New Haven Parking Authority, duly warned and open to the public, held via Zoom at 5:30 p.m. on Monday, June 15, 2020, members of the Authority being present, the above Motion was proposed by member \_\_\_\_\_, seconded by member \_\_\_\_\_, put to vote and unanimously adopted.

Certified to be a true and correct copy.

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Douglas Hausladen  
Secretary