

MOTION A

June 21, 2021

REGARDING

Motion authorizing the Executive Director to disburse to the City of New Haven their portion of the Air Rights Garage 2021 Distribution in accordance with the Garage Operating Agreement not to exceed \$1,516,543.76.

PURPOSE

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

Air Rights Garage Net Revenues.

RECOMMENDATION

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

June 21, 2021

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 teleconference at 5:30 p.m. on Monday, June 21, 2021, Commissioners of the Authority being present, the above Motion was proposed by Commissioner _____, seconded by Commissioner _____, put to vote and unanimously adopted.

Certified to be a true and correct copy.

Douglas Hausladen
Secretary