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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, JANUARY 28, 2020 AT 5:30 P.M., IN THE AUTHORITY'S GENERAL OFFICES AT 150 BRIDGE STREET, SPRINGFIELD, MASSACHUSETTS

AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of November 26, 2019, Regular meeting minutes

II. FINANCIAL REPORTS

November and December Financials; Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Capital Improvement Plan Updates – Civic Center
- City Stage Updates – RFP; Upcoming Main Theater Events
- Bond Counsel

IV. NEW BUSINESS

Resolution 16-071: Approving and Authorizing the Award and Execution of a Lease Agreement with Focus Springfield Corporation, pursuant to RFP #2020-003

Resolution 16-072: Approving and Authorizing the submission of two Massachusetts Gaming Commission Mitigation Impact Grants for 2020

ADJOURNMENT

Next Parking Authority Board Meeting – February 18, 2020

Name / Title: *Bekah B. Wiza, COMPTROLLER* Date: January 23, 2020

Signature: *[Handwritten Signature]*

The Board of Directors:

(Chairperson) Thomas Lott
Freda Malone
Fernando Mendoza
Maurice Nichols
Aaron Senez