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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 MAY 11, 2021 AT 11:00 A.M., via ZOOM**

**PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH COVID-19 ORDER #13, ISSUED BY THE GOVERNOR’S OFFICE. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD PARKING AUTHORITY’S WEBSITE: [www.springfieldparkingauthority.com](http://www.springfieldparkingauthority.com)**

**AGENDA**

**Roll Call**

**I. APPROVAL OF MINUTES**

Approval of March 23, 2021, Regular meeting minutes

**II. FINANCIAL REPORTS**

March and April Financials; Towing & Booting Updates

**III. REPORT OF EXECUTIVE DIRECTOR**

- City Stage Leasing Update – Main Theater and FOCUS Space
- Capital Repair Updates
- Revenue Recovery Strategies and FY 2022 Budget Discussion

**IV. NEW BUSINESS**

Resolution 16-084 – Authorizing and Approving the Execution of an Agreement between Fresh Paint Springfield and the Springfield Parking Authority Relative to Mural Placement at the Taylor Street Parking Garage Facility.

Resolution 16-085 – Authorizing and Approving the Execution of a First Amendment to the Memorandum of Understanding Agreement between the City of Springfield and the Springfield Parking Authority Relative to a 2020 Massachusetts Gaming Commission Specific Impact Mitigation Grant.

Resolution 16-086 – Authorizing and Approving the Execution of a Monthly Parking Extension services between the SPA and the MP Group.

**ADJOURNMENT**

**Next Parking Authority Board Meeting – June 15, 2021**

Name / Title: *BOKUL BHUIYA, COMPTROLLER*

Date: May 6, 2021

Signature: *[Handwritten Signature]*

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The Board of Directors:

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