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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY JULY 26, 2022 AT 1:00 P.M., via ZOOM

PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021. AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of April 26, 2022, Regular session meeting minutes

II. FINANCIAL REPORTS

April, May & June 2022, financials; Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- Lease with MassDOT for I-91 North & South Garages Updates
- TD Bank Lot Updates
- Proposal submitted to City for ARPA funding Updates

IV. NEW BUSINESS

- Parking Use Agreement with Baystate Health
- Infrastructure Improvements North & South Garage
- SPA Budget for FY 2023
- V. OLD BUSINESS
 - City Stage Tenant Status Updates

VI. EXECUTIVE SESSION

ADJOURNMENT

Next Parking Authority Board Meeting – September 13, 2022

Name / Title: BOKUL BHUITA, Executive Director

Date: July 21, 2022

Signature

The Board of Directors:

(Chairperson) Thomas Lott Freda Malone Fernando Mendoza Maurice Nichols Paul Phaneuf