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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 SEPTEMBER 27, 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 July 26, 2022, Regular session meeting minutes

II. FINANCIAL REPORTS

July & August 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
- Infrastructure Improvements – North & South Garage - Updates
- City Stage Tenant Status - Updates

IV. NEW BUSINESS

- Parking Use Agreement with 1350 Main St. LLC. - Committee for Public Council
- Parking Use Agreement with 1350 Main St. LLC. – Name of Organization
- NAACP – Freedom Fund Scholarship - Sponsorship

V. OLD BUSINESS

VI. EXECUTIVE SESSION

ADJOURNMENT

Next Parking Authority Board Meeting – November 15, 2022

Name / Title: *Bokul Khunja, EXECUTIVE DIR.*

Date: September 12, 2022

Signature: *[Handwritten Signature]*

The Board of Directors:

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