



# Springfield PARKING Authority

City of Springfield, MA

APR 12 2023

City Clerk's Office

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## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON WEDNESDAY, APRIL 19<sup>th</sup>, 2023, AT 1:00 P.M., IN THE AUTHORITY'S GENERAL OFFICES AT 150 BRIDGE STREET, SPRINGFIELD, MASSACHUSETTS, AND via ZOOM.

## AGENDA

### Roll Call

#### I. APPROVAL OF MINUTES

Approval of March 21<sup>st</sup>, 2023, Regular meeting minutes

#### II. FINANCIAL REPORTS

#### III. REPORT OF EXECUTIVE DIRECTOR

#### IV. EXECUTIVE SESSION

**EXECUTIVE SESSION** to consider the value, exchange, lease, or sale of certain real property known as City Stage, located at One Columbus Center, Springfield, MA, 01103, where the chairman has declared that an open meeting may have a detrimental effect on the negotiating position of the Springfield Parking Authority. The meeting will not reconvene in open session.

#### V. NEW BUSINESS

### ADJOURNMENT

Next Parking Authority Board Meeting – TBD

Name / Title: *Bokul Bhunia, EXEC. DIRECTOR*

Date: April 11, 2023

Signature:

The Board of Directors:

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