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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 JUNE 13, 2023, AT 1:00 P.M., AT 150 BRIDGE STREET, SPRINGFIELD, AND via ZOOM

### AGENDA

#### Roll Call

**I. APPROVAL OF MINUTES**

Approval of April 19, 2023, Regular & Executive Session meeting minutes

**II. FINANCIAL REPORTS**

March, April & May 2023, financials; Towing & Booting Updates

**III. REPORT OF EXECUTIVE DIRECTOR**

- Financial assistance for infrastructure improvements.
- City Stage Tenant Status – Updates
- Sale of City Stage space to Foundation for Family and Youth - Terms

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**VI. EXECUTIVE SESSION**

- Sale of City Stage space to Foundation for Family and Youth - Terms

### ADJOURNMENT

Next Parking Authority Board Meeting – August 15, 2023

Name / Title: *Bokul Bhuiya, Exec. Director*

Date: June 08, 2023

Signature: *[Handwritten Signature]*

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The Board of Directors:

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