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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 12, 2023, AT 1:00 P.M., AT 150 BRIDGE STREET, SPRINGFIELD, AND via ZOOM

AGENDA

Roll Call

- I. **APPROVAL OF MINUTES**
Approval of June 13, 2023, Regular Session meeting minutes
- II. **FINANCIAL REPORTS**
June, July & August 2023, financials; Towing & Booting Updates
- III. **REPORT OF EXECUTIVE DIRECTOR**
 - Financial assistance for infrastructure improvements.
 - Sale of City Stage space via IFB
 - New parking garage – Downtown Master Plan
- IV. **NEW BUSINESS**
 - Parking use agreement with L'Amour
- V. **OLD BUSINESS**
- VI. **EXECUTIVE SESSION**

City of Springfield, MA
SEP 8 2023
City Clerk's Office

ADJOURNMENT

Next Parking Authority Board Meeting – October 10, 2023

Name / Title: Bokul Bhuiya, Exec. Director

Date: September 08, 2023

Signature:

The Board of Directors:

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