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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 APRIL 16, 2024, AT 1:00 P.M., AT 150 BRIDGE STREET, SPRINGFIELD, AND via ZOOM

AGENDA

Roll Call

- I. **APPROVAL OF MINUTES**
Approval of March 19, 2024, Regular Session meeting minutes
- II. **FINANCIAL REPORTS**
March 2024, financials; Towing & Booting Updates
- III. **REPORT OF EXECUTIVE DIRECTOR**

Financial assistance for infrastructure improvements.
- IV. **NEW BUSINESS**

2nd Amendment to on-street parking agreement

MOU – Deployment of City’s Developmental Services Division for SPA’s projects management.

Renewal of Parking Use Agreement – Silverbrick Group
- V. **OLD BUSINESS**

- Proposal from Bob Bolduc re: improvements to Columbus Center Garage and City Stage
- VI. **EXECUTIVE SESSION**

ADJOURNMENT

Next Parking Authority Board Meeting – May 14, 2024

Name / Title: *Bokul Tokunoyan, EXEC. DIRECTOR* Date: April 11, 2024

Signature: *[Handwritten Signature]*

The Board of Directors:

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