

DRAFT

City of Middletown, CT

Economic Development Committee

Parking Study Parking Authority Sub Committee

Draft Minutes from the February 14, 2008 meeting

Members Present: J. Alexander, D. Bauer V. Amato, H. Kasper, L. Baldoni, S. Aresco

Also Present: W. Warner, R. Kearney

A Call to Order: The meeting was called to order at 9:00 AM.

B Public Session: none

C Minutes: none

D Communications: none

E New Business: Discussion of the ordinance process. Discussion of the State of Connecticut statute to create parking authorities questioning whether the city could pick and choose from the statute for which Warner will get the City Attorney's opinion.

Discussion of the old Parking Authority with a request to staff to find documentation.

Baldoni presented a spreadsheet of the financial operations of the Parking Authority.

Discussion of other agencies in the city that might provide a model for how they were formed and what their duties and how they are funded.

The committee agreed to research the issues and discuss at the next meeting.

F Other

G Adjournment: The meeting adjourned at 10:00 AM.