

Special Meeting of the Parking Authority

Thursday, February 28<sup>th</sup>, 2013, First Floor Conference Room

725 Old Post Rd, Fairfield, CT. 06824

CALL TO ORDER at 7:00pm Chairman Ron Pine

Roll Call of Officers:

Chairman: Ron Pine	Present
Joanne Sheehan-	Absent
Patricia Carroll	Present
Mary Kay Frost	Present
Matt Prohaska	Present

**Absent:** Joseph Devonshuk-Director of TPZ

Present: Cindy Placko –Manager of Parking Authority

**2. Pledge of Allegiance:**

**3. Proposed rate increase for the Annual Parking permits Ffld & Spt. stations**

Ron Pine opened discussion on the proposed increase for Fairfield from \$380.00 to \$390.00 and Southport from \$260.00 to \$275.00. Manager Cindy Placko read email from former board member, Michael Herley, not understanding the % rate difference from Fairfield to Southport. Ron Pine noted that Southport Station cost 2 1/2 million and was not able to rent space due to Residents of Southport not wanting alcohol served at the proposed cafe.

MaryKay commented it is the 5<sup>th</sup> lowest station on the line. The schedule is parallel with Greens Farms and they pay \$325.00 and it makes sense to bring it up close to what Greens Farms pay. Matt Prohaska motioned, seconded by MaryKay Frost to accept the proposed increase as presented and go into effect on July 1<sup>st</sup> 2013 permits with projected additional revenue of approx. \$23,000. Motion passed unanimously.

Being no further business Pat Carroll motioned, seconded by Matt Prohaska to adjourn the meeting at 7:15pm. Motion carried unanimously.

**Respectfully Submitted by**

**Jude Fitzgerald**

**Recording Secretary**







